**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 West Central**

**Minier, IL 61759**

**Tuesday,**

**August 20, 2019**

**7:30 p.m**

**1. Oath of Office – Amanda Richards**

**2. Citizens Comments**

**3. Consideration of Motion to Approve the 08/06/19 Board Meeting**

**Minutes.**

**4. Police Report.**

A. Monthly Report.

**5. Public Works/Street Report.**

**6. Report of Trustees and/or Standing Committees.**

**7. Clerk’s Report.**

**8. Unfinished Business.**

**9. New Business.**

**10. President Keneipp’s Report.**

**11. Consideration of Motion to Adjourn to Executive Session**

**Pursuant To 2(C)1 of the Open Meetings Act to Discuss Employment**

**and Salaries of Personnel.**

**12. Consideration of Motion to Move to Open Session.**

**A. Consideration of Motion to Approve the Hiring of a Part**

**Time Police Officer.**

**13. Consideration of Motion to Adjourn.**