**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Good Shephard Lutheran Church**

**101 East Garfield**

**Minier, IL 61759**

**Tuesday,**

**September 15, 2020**

**7:30 p.m**

**1. Citizens Comments**

**Dale Tarter – Bulldogs Soccer**

**2. Consideration of Motion to Approve the 09.01.2020 Board Meeting Minutes.**

**3. Police Report.**

A. Monthly Report.

**4. Public Works/Street Report.**

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

**A. Consideration of Motion to Approve A One Year Loan Extension**

**with First Farmers State Bank For The Westside Park Facility.**

# **B. Consideration of Motion to Approve Ordinance #867, An**

# **Ordinance of The Village Of Minier, Illinois Regarding**

# **Participation In and Submission Of Information Pursuant**

# **To State of Illinois Local CURE Program And Amendment Of**

# **Chapter 3 Of The Village Code.**

# **C. Consideration of Motion to Approve Ordinance #868, An**

# **Ordinance Of The Village Of Minier, Illinois Regarding Use Of**

# **Village Parks And Amendment of Chapter 7, Article 4 Of The**

# **Village Code.**

**D. Consideration of Motion to Approve the Monthly Transfer of**

**$23,000.00 from Clearing Fund Checking to Operation and**

**Maintenance Fund Checking.**

**E. Consideration of Motion to Approve the Monthly Transfer of**

**$20,118.00 From Clearing Fund Checking to General Fund**

**Checking For Garbage Services from July to September.**

**F. Consideration of Motion to Open Westside Park For Public Use.**

**G. Consideration of Motion to Accept the Resignation of Heidi**

**Mugler.**

**6. Clerk’s Report.**

**7. Unfinished Business.**

**A. Consideration of Motion to Approve the Use of Westside**

**Park By Bulldogs Futbol Club For the Fall Season.**

**B. November 03 Election Day State Holiday**

**8. President Kenneipp’s Report.**

**9. New Business**

**A. MCC Church Service**

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

**Pursuant To 2(C)11 of the Open Meetings Act to Discuss**

**Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before**

**a court or administrative tribunal, or when the public body**

**finds that an action is probable or imminent, in which case the**

**basis for the finding shall be recorded and entered into the**

**minutes of the closed meeting; Pursuant To 2(C)1 of the Open**

**Meetings Act to Discuss Employment and Salaries of Personnel.**

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

**12. New Business**

**A. Possible Action Based On Executive Session Discussion.**

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