**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.**