**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Good Shepherd Lutheran Church**

**101 East Garfield**

**Minier, IL 61759**

**Tuesday,**

**October 06, 2020**

**7:30 p.m.**

**1. Citizens Comments**

**Larry Young- Logsdon Apartments**

**2. Consideration of Motion to Approve the 09.15.2020 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 Resolution #316, “A Resolution Approving the Job Description for the Village Clerk and Collector”.**

# **B. Consideration of Motion to Approve Resolution #317, “The Appointment of IMRF Authorized Agent”**

# **C. Consideration of Motion to Approve Consideration of Motion to Approve Resolution #318, “A Resolution Authorizing the Issuance of Visa credit Card for Purchases Made for The Village of Minier”.**

**D. Consideration of Motion to Approve Dollar General address as 302 E. Route 122.**

**E. Consideration of Motion to Approve Trick-or-Treating hours as 6:00-8:00 p.m. on October 31st, 2020.**

**F. Consideration of Motion to approve the monthly bills as presented and allowed.**

**G. Consideration of Motion to approve the purchases of materials and equipment as financially supported pursuant of the Local CURE Program Grant not to exceeded the allotted amount of $51,649.**

**6. Clerk’s Report.**

**7. Unfinished Business.**

**8. President Keneipp’s Report.**

**9. New Business**

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