**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 W Central**

**Minier, IL 61759**

**Tuesday, October 15th, 2021**

**7:00 p.m.**

1. **Citizens Comments**
2. **Karen Lacefield**

1. **Consideration of Motion to Approve the 09.21.2021 Board Meeting Minutes.**

 **3. Police Report.**

 A. Monthly Report.

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

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

1. **Consideration of Motion to approve the monthly bills as presented and allowed.**
2. **Consideration of Motion to approve the transfer of $30,000.00 from Clearing Fund to Operation and Maintenance.**
3. **Consideration of Motion to approve the transfer of $23,000.00 from Clearing Fund to Operation and Maintenance.**
4. **Consideration of Motion to approve the transfer of $30,000.00 from Illinois General Fund to General Fund Checking.**
5. **Consideration of Motion to award McLean County Asphalt the roadway extension in Westside Park in the amount of $29,694.00 to be paid from Imig Fund Checking.**
6. **Consideration of Motion to approve the transfer of $18,770.00 from Clearing Fund to General Fund for August and September garbage payments.**

 **6. Clerk’s Report.**

 **7. Unfinished Business.**

 **8. President Keneipp’s Report.**

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

**A. Pursuant To 2(C)1 of the Open Meetings Act to Discuss Employment and Salaries of Personnel.**

 **B.** **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.**

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

 **11. New Business**

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

 **12.**  **Consideration of Motion to Adjourn.**