**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Good Shepherd Lutheran Church**

**101 East Garfield**

**Minier, IL 61759**

**Tuesday,**

**October 20, 2020**

**7:30 p.m.**

**1. Citizens Comments**

**A. Don Brown- U.S.P.S.**

**2. Consideration of Motion to Approve the 10.06.2020 Board Meeting Minutes.**

**3. Police Report.**

A. Monthly Report.

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

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

**6. Clerk’s Report.**

**7. Unfinished Business.**

**A. Golf Cart Ordinance**

**B. Mailboxes**

**8. President Keneipp’s Report.**

**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.**

**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.**

**13. New Business**

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

**14.**  **Consideration of Motion to Adjourn.**