**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 West Central**

**Minier, IL 61759**

**Tuesday,**

**November 19, 2019**

**7:00 p.m**

**1. Citizens Comments**

 **Republic Services**

**2. Consideration of Motion to Approve the 11.05.19 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 and Accept a Contract**

 **As Written with Republic Services Regarding Solid Waste**

 **Disposal.**

**B. Consideration of Motion to Approve Mileage Reimbursement**

 **for Heidi Mugler in the Amount of $33.29 for travel**

 **Expenses for the Classic Country Christmas Event.**

**C. Consideration of Motion to Approve A Cell Phone Upgrade**

 **for Public Works.**

 **6. Clerk’s Report.**

 **7. Unfinished Business.**

 **A. Cross Walk – Stringtown Road**

 **B. Solar Panel Ordinance and Permit Fees**

 **C. Adult Use Cannabis**

 **8. New Business.**

 **9. President Keneipp’s Report.**

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