**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.**