**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 West Central**

**Minier, IL 61759**

**Tuesday,**

**November 20, 2018**

**7:00 p.m**

**1. Citizens Comments**

 **Molly Fonger**

 **Tony Moore - Republic Services**

**2. Consideration of Motion to Approve the 11/06/18 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 the Transfer of**

**$30,000.00 from General Fund Illinois Fund to General Fund Checking.**

 **B. Consideration of Motion to Approve the Transfer of**

 **$45,000.00 from Operation and Maintenance Clearing Fund**

 **To Operation and Maintenance Checking Fund.**

**C. Consideration of Motion to Approve the Transfer of**

 **$21,000.00 from Operation and Maintenance Surplus Fund to**

 **Imig Park Fund to be Paid Back Upon Receipt of IDNR Grant.**

**D. Consideration of Motion to Approve Resolution #309, “A**

 **Resolution Extending Serving Hours Until 1:00 A.M On**

 **Thanksgiving Eve For Minier Tap”.**

 **6. Clerk’s Report.**

 **7. Unfinished Business.**

 **8. New Business.**

 **9. President Keneipp’s Report.**

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