**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 West Central**

**Minier, IL 61759**

**Tuesday,**

**December 03, 2019**

**7:00 p.m**

**1. Citizens Comments**

**2. Consideration of Motion to Appoint Joe Dial as Village Trustee.**

**Oath of Office – Joe Dial**

**2. Consideration of Motion to Approve the 11.19.19 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 Monthly Bills As**

**Presented and Allowed.**

**B. Consideration of Motion to Approve $23,000.00 Transfer**

**from Clearing Fund Checking to Operation and Maintenance**

**Checking for IMLRMA Annual Insurance Payment.**

**B. Consideration of Motion to Approve $15,000.00 Transfer**

**from Clearing Fund Checking to Operation and Maintenance.**

**C. Consideration of Motion to Approve $30,000.00 Transfer**

**From IL Fund Checking to General Fund Checking.**

**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.**