**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 West Central**

**Minier, IL 61759**

**Tuesday,**

**December 04, 2018**

**7:00 p.m**

**1. Citizens Comments**

**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 Monthly Bills**

**As Presented and Allowed.**

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

**for Sasha Horner in the Amount of $34.44.**

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

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

**To Imig Park Fund to be Paid Back Upon Receipt of Imig Park**

**Fund Loan.**

**6. Clerk’s Report.**

**7. Unfinished Business.**

**Trailer Chic Boutique**

**Republic Services**

**8. New Business.**

**9. President Keneipp’s Report.**

**10. Consideration of Motion to Approve Moving to Executive Session**

**Pursuant to 2C (21) of the Open Meetings Act to Discuss and**

**Review The Executive Session Minutes to Determine Whether the**

**Need for Confidentiality Still Exists.**

**11. Consideration of Motion to Move to Open Session.**

**A. Consideration of Motion to Leave in Closed Status**

**Executive Session Minutes Because the Need for**

**Confidentiality Still Exists.**

**B. Consideration of Motion to Move to Open Status Executive**

**Session Minutes Because the Need for Confidentiality No**

**Longer Exists.**

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