**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 West Central**

**Minier, IL 61759**

**Tuesday,**

**December 17, 2019**

**7:00 p.m**

**1. Citizens Comments**

**2. Consideration of Motion to Approve the 12.03.19 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 Resolution #315,**

 **Addendum to Agreement With Republic Services for Solid**

 **Waste Removal and Disposal.**

**B. Consideration of Motion to Approve Ordinance #860, An**

 **Ordinance Of The Village of Minier, IL, Amending Chapter**

 **21 of the Village Code and Establishing A Solar Energy**

 **Code.**

**C. Consideration of Motion to Approve Ordinance #861, An**

 **Ordinance Of The Village of Minier, IL, Regarding Sale**

 **and Consumption of Cannabis.**

**D. Consideration of Motion to Accept the Letter of**

 **Resignation from Jean Beccue Effective December, 31.**

**E. Consideration of Motion to Approve Resolution #316, A Two**

 **Year Cleaning Contract for The Village Hall and Police**

 **Department.**

**F. Consideration of Motion to Approve the Intergovernmental**

 **Agreement Between the Village of Minier and Olympia**

 **Community Unit School District #16.**

**G. Consideration of Motion to Approve Ordinance #862, An**

 **Ordinance For The Levy and Assessment of Taxes for The**

 **Village Of Minier.”**

 **6. Clerk’s Report.**

 **7. Unfinished Business.**

 **A. Cross Walk – Stringtown Road**

 **8. New Business.**

 **9. President Keneipp’s Report.**

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