**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Good Shepherd Lutheran Church**

**101 East Garfield**

**Minier, IL 61759**

**Tuesday,**

**November 03, 2020**

**7:00 p.m.**

**1. Citizens Comments**

**2. Consideration of Motion to Approve the 10.20.2020 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 funds in the amount of $23,000.00 from Clearing Fund to Operation and Maintenance.**

 **B. Consideration of Motion to approve the transfer of funds in the amount of $30,000.00 From Illinois Funds General Fund to General Fund Checking.**

 **C. Consideration of Motion to approve the monthly bills as presented and allowed.**

 **D. Consideration of Motion to approve the donation in the amount of $1,200.00 to Kiwanis Club of the Olympia Area.**

 **E. Consideration of Motion to approve the 3 year Certified Water System Contract with Mike Schopp.**

 **F. Consideration of Motion to approve Sasha Horner on the monthly cell phone reimbursement.**

 **G. Consideration of Motion to Approve the Monthly Transfer of $8,822.00 From Clearing Fund Checking to General Fund Checking for Garbage Services in the month of October.**

 **H. Consideration of Motion to accept Jerry Littlefield letter of resignation.**

**6. Clerk’s Report.**

**7. Unfinished Business.**

 **A. Golf Cart Ordinance**

**8. President Keneipp’s Report.**

**9.** **Consideration of Motion to Adjourn to Executive Session.**

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

**11. New Business**

 **A. Possible Action Based On Executive Session Discussion.**

**12.**  **Consideration of Motion to Adjourn.**