

Notice and Agenda of Meeting

Village of Minier Board of Trustees

Minier Village Hall

110 W Central

Minier, IL 61759

Tuesday, October 10, 2023

6:00 p.m.

1. Citizens Comments
2. Report of Trustees and/or Standing Committees.
 - A. Consideration of Motion to Accept Bid for Village Surplus Property.
 - B. Consideration of Motion to Approve Resolution #346, "Village Treasurer Job Description"
 - C. Consideration of Motion to Appoint Cindy Nystrom as Village Treasurer.
3. Clerk's Report
4. Unfinished Business.
8. President Keneipp's Report.
9. Consideration of Motion to Adjourn to Executive Session.
 - A. Pursuant To 2(C)1 of the Open Meetings Act to Discuss Employment and Salaries of Personnel.
 - B. Pursuant To 2(C)11 of the Open Meetings Act to Discuss Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

C. Pursuant to 2(C) 21 Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes.

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.