**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 W Central**

**Minier, IL 61759**

**Tuesday, January 17, 2023**

**6:00 p.m.**

1. **Citizens Comments**
2. **Police Report.**
3. **Public Works/Street Report.**
4. **Consent Agenda**
5. **Approval of monthly bills as presented and allowed.**
6. **Approval of the transfer of $30,000.00 from Illinois Fund Checking to General Fund Checking.**
7. **Approval of the transfer of $23,000.00 from Clearing Fund Checking to Operation and Maintenance Checking.**
8. **Approval of the 12.20.2022 Board Meeting Minutes.**
9. **Approval of the transfer of $9,034.78 from the Clearing Fund Checking to General Fund Checking for the December Garbage Payment.**
10. **Approval Ordinance #877, “AN ORDINANCE OF THE VILLAGE OF MINIER, ILLINOIS A ORDANANCE ESTABLISHING THE CURRENT GARBAGE RATE OF $19.75 PER MONTH”**

1. **Report of Trustees and/or Standing Committees.**
2. **Consideration of Motion to award contract in the amount of $377,941.20 to** Hoerr Construction, Inc. **for the sewer slip lining project without advertising for bids in accordance with 65 ILCS 5/8-9-1.**
3. **Consideration of Motion to Approval of Resolution # 334, “A Resolution to Use Funds from American Rescue Plan Act Relief Dollars in the Amount of $161,857.17.”**
4. **Consideration of Motion of Approval of Resolution #335 “A Resolution to Use Funds from Clearing Fund in the Amount of $216,084.03.”**
5. **Consider of Motion to Approve Quote from Republic Service for Electronic Recycling.**
6. **Consideration of Motion to Approve Pricing for Residents Electronic Recycling.**
7. **Consideration of Motion to Approve the Transfer of Illinois Motor Fuel Tax Funds to Bank of Pontiac Motor Fuel Checking Account for the Purpose of Gaining a Higher Interest Rate of Return.**
8. **Clerk’s Report**
9. **Unfinished Business.**
10. **County RLF Closeout Grant.**
11. **Mailbox Ordinance.**

**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**

1. **Possible Action Based on Executive Session Discussion.**

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