

Notice and Agenda of Meeting

Village of Minier Board of Trustees

Minier Village Hall

110 W Central

Minier, IL 61759

Tuesday, February 21, 2023

6:00 p.m.

1. Citizens Comments
2. A. Annie Tarbuck – Casey’s
B. Darrell Schapmire – Sewer Line
C. Scott Dunham- Business
3. Police Report.
4. Public Works/Street Report.
5. Consent Agenda
 - A. Approval of monthly bills as presented and allowed.
 - B. Approval of the transfer of \$30,000.00 from Illinois Fund Checking to General Fund Checking.
 - C. Approval of the transfer of \$23,000.00 from Clearing Fund Checking to Operation and Maintenance Checking.
 - D. Approval of the 01.17.2023 Board Meeting Minutes.
 - E. Approval of the transfer of \$ 9,873.51 from the Clearing Fund Checking to General Fund Checking for the January Garbage Payment.
 - F. Approval of Resolution #336 “A RESOLUTION OF THE VILLAGE OF MINIER IN SUPPORT OF TAX INCREMENT FINANCING”
 - G. Approval the FY22 Audit Report.
 - H. Approval of Sasha Horner’s Millage Reimbursement in the amount of \$124.45.
 - I. Approval to file lean on property at 207 S. Eastern Ave.
 - J. Approval of the Intergovernmental Agreement with The Village of Hopedale.
 - K. Approval of Townwide Cleanup on May 8th.
 - L. Approval of Dog Park Grand Opening on June 4th.

6. Report of Trustees and/or Standing Committees.
 - A. Consider of Motion to Approve Quote from Republic Service for Electronic Recycling.
 - B. Consideration of Motion to Approve Pricing for Residents Electronic Recycling.

7. Clerk's Report

8. Unfinished Business.
 - A. County RLF Closeout Grant.
 - B. Mailbox Ordinance.
 - C. Employee Manual.
 - D. Business Development Committee.

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.