

Notice and Agenda of Meeting

Village of Minier Board of Trustees

Minier Village Hall

110 W Central

Minier, IL 61759

Tuesday, April 16, 2024

6:00 p.m

1. Citizens Comments
2. Police Report.
3. Public Works/Street Report.
4. Consent Agenda
  - A. Approval of the transfer of \$30,000.00 from Illinois Fund Checking to General Fund Checking.
  - B. Approval of the transfer of \$23,000.00 from Clearing Fund Checking to Operation and Maintenance Checking.
  - C. Approval of the 04.02.2024 Board Meeting Minutes.
  - D. Approval of the transfer of \$ 9,557.76 from the Clearing Fund Checking to General Fund Checking for the March Garbage Payment.
  - E. Consideration of Motion to Approve Resolution 359, "Cleaning Agreement".
  - F. Consideration of Motion to Approve Resolution 358, "A Resolution for Investment of Funds".
  - G. Consideration of Motion to Approve Recycling Agreement with Tazewell County Health Department.
5. Report of Trustees and/or Standing Committees.
  - A. Consideration of Motion to Approve Ordinance 888, "AN ORDINANCE OF THE VILLAGE OF MINIER, ILLINOIS AUTHORIZING THE ESTABLISHMENT OF TAX INCREMENT FINANCING "INTERESTED PARTIES" REGISTRIES AND ADOPTING REGISTRATION RULES FOR THESE REGISTRIES"

- B. Consideration of Motion to Approve Resolution 356, “A RESOLUTION PROVIDING FOR A FEASIBILITY STUDY ON THE DESIGNATION OF AREAS AS REDEVELOPMENT PROJECT AREAS”
- C. Consideration of Motion to Approve Resolution 357, “A RESOLUTION DECLARING AN INTENT TO REIMBURSE CERTAIN REDEVELOPMENT PROJECT COSTS”
- D. Consideration of Motion to Approve Donation to Olympia After Prom.
- E. Consideration of Motion to Approve Employee Insurance Proposal from Midwestern Insurance.
- F. Consideration of Motion to Approve Resolution 360, “EMPLOYEE TRAINING REIMBURSEMENT AGREEMENT”.

6. Clerk’s Report

7. Unfinished Business.

A. Pickleball Court

8. President Keneipp’s Report.

9. Consideration of Motion to Adjourn to Executive Session.

A. Pursuant To 2(C)I of the Open Meetings Act to Discuss Employment and Salaries of Personnel.

B. Pursuant To 2(C)II 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) 2I 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.