**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 West Central**

**Minier, IL 61759**

**Tuesday,**

**January 02, 2018**

**7:00 p.m**

**1. Citizens Comments**

**2. Consideration of Motion to Approve the 12/18/18 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 Monthly Bills As**

**Presented And Allowed.**

**B. Consideration of Motion to Approve the Transfer of**

**$30,000.00 From General Fund IL Fund to General Fund**

**Checking Fund.**

**C. Consideration of Motion to Approve the Purchase of 2 VHF**

**Portable Radios for ESDA Not To Exceed $1,000.00.**

**6. Clerk’s Report.**

**7. Unfinished Business.**

**8. New Business.**

**9. President Keneipp’s Report.**

**10. Consideration of Motion to Adjourn.**