**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.**