**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 West Central**

**Minier, IL 61759**

**Tuesday,**

**January 07, 2020**

**7:00 p.m**

**1. Citizens Comments**

**2. Consideration of Motion to Approve the Action of the**

 **President and Clerk Regarding the Retention of Attorney**

 **Phillip O’Donnell to Represent the Village Regarding**

 **the Threatened Litigation by Neville Trucking and the**

 **Village’s Waste Management Ordinance and Contract.**

**3. Consideration of Motion to Approve the 12.17.19 Board Meeting**

 **Minutes.**

 **4. Police Report.**

 A. Monthly Report.

 **5. Public Works/Street Report.**

**6. Report of Trustees and/or Standing Committees.**

**A. Consideration of Motion to Approve Resolution #315,**

 **Addendum to Agreement With Republic Services for Solid**

 **Waste Removal and Disposal.**

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

 **Agreement Between the Village of Minier and Olympia**

 **Community Unit School District #16.**

**C. Consideration of Motion to Approve the Resignation of**

 **Julie Darnall effective December 31, 2019.**

**D. Consideration of Motion to Approve Monthly Bills A**

 **As Presented And Allowed.**

 **7. Clerk’s Report.**

 **8. Unfinished Business.**

 **A. Cross Walk – Stringtown Road**

 **B. Solar Panel Permit Fee**

 **9. New Business.**

 **10. President Keneipp’s Report.**

 **11. Consideration of Motion to Adjourn to Executive Session**

 **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.**

**12. Consideration of Motion to Move to Open Session.**

 **A. Consideration of Motions Based on Executive Session**

 **Discussions**

**13. Consideration of Motion to Adjourn.**