**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.**