**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 West Central**

**Minier, IL 61759**

**Tuesday,**

**January 21, 2020**

**7:00 p.m**

**1. Citizens Comments**

**2. Consideration of Motion to Approve the 01.07.2020 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 The Olympia West Color**

**Run and Route on May 16, 2020.**

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

**Trustee Mark Beccue Effective January 21, 2020.**

**C. Consideration of Motion to Approve and Appoint Angie**

**Swartzendruber as Village Trustee.**

**D. Consideration of Motion to Approve the International**

**Clerk Institute for Heidi Mugler and Sasha Horner in the**

**Amount of $985.00.**

**6. Clerk’s Report.**

**7. Unfinished Business.**

**A. Cross Walk – Stringtown Road**

**B. Solar Panel Permit Fee**

**8. President Keneipp’s Report.**

**9. 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.**

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

**11. New Business**

**A. Discussion of Possible Action Regarding Interpretation of**

**Trash Removal Ordinance.**

**12. Consideration of Motion to Adjourn.**