**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 West Central**

**Minier, IL 61759**

**Tuesday,**

**February 04, 2020**

**7:00 p.m**

**1. Angie Swarzendruber – Oath of Office**

**2. Citizens Comments**

**Scott While - Zoning**

**3. Consideration of Motion to Approve the 01.21.2020 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 The Transfer of**

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

**Checking Fund.**

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

**$23,000.00 From Clearing Fund Checking Fund to Operation**

**and Maintenance Checking Fund.**

**C. Consideration of Motion to Approve Solar Power Permit**

**Fee.**

**7. Clerk’s Report.**

**8. Unfinished Business.**

**A. Cross Walk – Stringtown Road**

**B. Solar Panel Permit Fee**

**9. President Keneipp’s Report.**

**10. 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.**

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

**12. New Business**

**A. Possible Action Based On Executive Session Discussion.**

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