**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.**