**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 West Central**

**Minier, IL 61759**

**Tuesday,**

**February 19, 2019**

**7:00 p.m**

**1. Citizens Comments**

 **Jaxson Byrd – Eagle Scout Troop #188**

 **Robert Cremeens – Park Project**

**2. Consideration of Motion to Approve the 02/05/19 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 Installation of**

 **Pet Waste Receptacles at Westside Park by Eagle Scout**

 **Troop #188.**

 **B. Consideration of Motion to Approve A Request For Change**

**Order to Omit Horseshoe Courts as a Development Item**

**From the OSLAD Development Grant.**

 **6. Clerk’s Report.**

 **7. Unfinished Business.**

 **8. New Business.**

 **9. President Keneipp’s Report.**

 **10. Consideration of Motion to Adjourn.**