**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.**