**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 West Central**

**Minier, IL 61759**

**Tuesday,**

**March 03, 2020**

**7:00 p.m**

**1. Citizens Comments**

**2. Consideration of Motion to Approve the 02.18.2020 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 Increase of the**

**Village Water/Sewer Meter Deposit from $75.00 to**

**$100.00.**

**B. Consideration of Motion to Approve First Responder**

**Appreciation Day.**

**C. Consideration of Motion to Approve A Co-Sponsorship**

**Between the Village of Minier and The Olympia Kiwanis**

**Club.**

**D. Consideration of Motion to Approve Monthly Bills As**

**Presented And Allowed.**

**7. Clerk’s Report.**

**8. Unfinished Business.**

**A. Cross Walk – Stringtown Road**

**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.**