**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 West Central**

**Minier, IL 61759**

**Tuesday,**

**March 19, 2019**

**7:30 p.m**

**1. Citizens Comments**

**Andrew Wise – Tazewell County Facility Tax**

**2. Consideration of Motion to Approve the 03/05/19 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 Ordinance #588, An**

**Ordinance To Open A Line of Credit Account with First**

**Farmers State Bank of Minier in the Amount of**

**$326,000.00.**

**B. Consideration of Motion to Approve Resolution #311,**

**A Resolution Authorizing Approved Signers for First**

**Farmers State Bank Line of Credit Account.**

**C. Consideration of Motion to Approve a Request For Pricing**

**for Republic Services.**

**6. Clerk’s Report.**

**7. Unfinished Business.**

**8. New Business.**

**9. President Keneipp’s Report.**

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