**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.**