**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 West Central**

**Minier, IL 61759**

**Tuesday,**

**April 02, 2019**

**7:30 p.m**

**1. Citizens Comments**

**2. Consideration of Motion to Approve the 03/19/19 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 #855, 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 to Approve Monthly Bills As Presented and**

**Allowed.**

**D. Consideration of Motion to Accept the Resignation of**

**Cindy Nystrom Effective April 03, 2019.**

**E. Consideration of Motion to Approve the Transfer of**

**$30,000.00 from IL Fund General Fund to General Fund**

**Checking.**

**F. Consideration of Motion to Approve Ordinance #856 “An**

**Ordinance of the Village of Minier, Illinois Amending**

**Chapter 9, Section I to Amend Provisions of Article I,**

**Water Systems for Water Rates.”**

**G. Consideration of Motion to Approve Ordinance #857 “An**

**Ordinance of the Village of Minier, Illinois Amending**

**Various Provisions of Chapter 9, Section II, Articles 8,**

**10 of the Sewage Systems for Sewer Rates.”**

**H. Consideration of Motion to Approve the Transfer of**

**$15,000.00 from Clearing Fund to Operation and**

**Maintenance Checking Fund.**

**I. Consideration of Motion to Approve Travel Reimbursement**

**for Mileage in the amount of $70.18 to Daryl**

**Weseloh for ILEAS Conference.**

**J. Consideration of Motion to Approve the Purchase of One**

**VHF Mobile Radio and Accessories for Minier EMA Not To**

**Exceed $400.00.**

**6. Clerk’s Report.**

**7. Unfinished Business.**

**8. New Business.**

**9. President Keneipp’s Report.**

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