**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 West Central**

**Minier, IL 61759**

**Tuesday,**

**April 21, 2020**

**7:30 p.m**

**The Meeting will be conducted electronically with video and audio public access available pursuant to the Governor’s Executive Orders 2020-07 and 2020-18**

**To join the meeting:**

**Go to Webex.com**

**Click join**

**Enter Meeting number # 626 439 026**

**Enter Password: 61759**

**1. Citizens Comments**

**2. Consideration of Motion to Approve the 03.03.2020 Board Meeting**

**Minutes.**

**3. Consideration of Motion to Approve the 03.17.2020 Board Meeting Minutes.**

**4. Consideration of Motion to Approve the 04.07.2020 Board Meeting Minutes.**

**5. Police Report.**

A. Monthly Report.

**6. Public Works/Street Report.**

**7. Report of Trustees and/or Standing Committees.**

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

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

**Exceed $400.00; Previously Approved on April 02, 2019.**

**B. Consideration of Motion to Approve Appropriation**

**Transfers.**

**C. Consideration of Motion to Approve Resolution #314,**

**“Identity Theft Prevention Program For Village of Minier**

**Utility, 2020”.**

**D. Consideration of Motion to Approve Monthly Bills As Presented and Allowed.**

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

**$60,000.00 from IL Fund General Fund to General Fund**

**Checking.**

**F. Consideration of Motion to Approve Ordinance #863 “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 #864 “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**

**$23,000.00 from Clearing Fund to Operation and**

**Maintenance Checking Fund.**

**I. Consideration of Motion to Approve BCBS and Delta Dental**

**Employee Health Plan.**

**8. Clerk’s Report.**

**9. Unfinished Business.**

**A. Cross Walk – Stringtown Road**

**10. President Keneipp’s Report.**

**11. Consideration of Motion to Move to Open Session.**

**12. New Business**

**13. Consideration of Motion to Adjourn.**