**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 West Central**

**Minier, IL 61759**

**Tuesday,**

**May 05, 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 2020-33**

**To join the meeting:**

**Go to Webex.com**

**Click join**

**Enter Meeting number # 292 640 897**

**Enter Password: 61759**

**1. Citizens Comments**

**2. Consideration of Motion to Approve the 04.21.2020 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 Monthly Bills As**

 **Presented and Allowed.**

**B. Consideration of Motion to Approve Resolution #315,**

 **“A Resolution for Maintenance Under the Illinois Highway Code”.**

 **6. Clerk’s Report.**

 **7. Unfinished Business.**

 **A. Cross Walk – Stringtown Road**

 **B. 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.”**

 **C. 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.”**

 **8. President Keneipp’s Report.**

 **9. New Business**

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