**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.**