**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 West Central**

**Minier, IL 61759**

**Tuesday,**

**May 07, 2019**

**7:30 p.m**

**1. Citizens Comments**

**Greta Janis**

**Steve Leesman**

**2. Consideration of Motion to Approve the 04/16/19 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 the Monthly Bills As**

**Presented and Allowed.**

**B. Consideration of Motion to Approve Resolution #313, A**

**Resolution Appointing Michael D. Gifford with Howard and**

**Howard as Village Attorney.**

**C. Consideration of Motion to Approve Travel Mileage**

**Reimbursement in the Amount of $27.84 for Sasha Horner.**

**D. Consideration of Motion to Approve Year Two Municipal**

**Clerks Institute For Sasha Horner and Heidi Mugler In The**

**Amount of $610.00 Per Registration.**

**E. Consideration of Motion to Approve the Purchase of a**

**Utility Trailer from Bauman Trailer Sales not to Exceed**

**$1700.00**

**F. Consideration of Motion To Approve A Three Year Auditing**

**Contract With Ginoli & Company in the Amount of $6,000.00**

**with a One Time $500.00 Set-Up Fee, Increasing Yearly By**

**$150.00.**

**G. Consideration of Motion to Approve The 2019 Auditing**

**Agreement with Clifton Larson Allen.**

**H. Consideration of Motion to Appoint Stefan Frazier as**

**Village Trustee.**

**I. Consideration of Motion to Approve the Employee Manual**

**Update For Uniforms 3-A and Uniforms 3-B.**

**6. Clerk’s Report.**

**7. Unfinished Business.**

**8. New Business.**

**9. President Keneipp’s Report.**

**10. Consideration of Motion to Adjourn to Executive Session Pursuant**

**To 2(C)3 of the Open Meetings Act to Discuss Consideration Of A**

**Vacancy.**

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

**A. Consideration of Motions Based on Executive Session**

**Discussion.**

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