**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 West Central**

**Minier, IL 61759**

**Tuesday,**

**May 21, 2019**

**7:30 p.m**

**1. Citizens Comments**

**2. Consideration of Motion to Approve the 05/07/19 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 BCBS Employee Health**

**Plan.**

**B. Consideration of Motion to Approve and Execute a Motor**

**Fuel Tax Resolution for Maintenance Under the Illinois**

**Highway Code with the Illinois Department of**

**Transportation in the Amount of $60,644.50.**

**C. Consideration of Motion to Approve A Rental Agreement For**

**A 4052R Tractor and 440R Loader with Cross Implement in**

**the Amount of $4500.00.**

**6. Clerk’s Report.**

**7. Unfinished Business.**

**8. New Business.**

**9. President Keneipp’s Report.**

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