**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Good Shephard Lutheran Church**

**101 East Garfield**

**Minier, IL 61759**

**Tuesday,**

**June 16, 2020**

**7:30 p.m**

**1. Citizens Comments**

**2. Consideration of Motion to Approve the 06.02.2020 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 and Execute a Motor**

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

**Highway Code with the Illinois Department of**

**Transportation in the Amount of $59,465.15 To Be Awarded to**

**McLean County Asphalt.**

**B. Consideration of Motion to Approve Rebuild Illinois Public**

**Infrastructure (RIPI) Grant Application For Sewer Slip**

**Lining.**

**C. Consideration of Motion to Approve the Transfer of Funds In**

**The Amount of $30,000.00 From Illinois Funds General Fund to**

**General Fund Checking.**

**D. Consideration of Motion to Approve the Transfer of Funds In**

**The Amount of $23,000.00 From Clearing Fund Checking to**

**Operation and Maintenance Checking.**

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

**The Amount of $26,328.18 From Clearing Fund Checking to**

**General Fund Checking For January – April Garbage Fees.**

**F. Consideration of Motion to Approve the Purchase of A Glass**

**Partition For The Lobby Window Not To Exceed The Amount of**

**$800.00.**

**6. Clerk’s Report.**

**7. Unfinished Business.**

**A. Cross Walk – Stringtown Road**

**B. Pool Ordinance**

**8. President Keneipp’s Report.**

**9. New Business**

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

**Pursuant To 2(C)1 of the Open Meetings Act to Discuss Employment**

**and Salaries of Personnel;2(C)21 of the Open Meetings Act to**

**Review Discussions of Minutes of Meetings Lawfully Closed Under**

**This Act.**

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

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

**Discussions.**

**12. Consideration of Motion to Adjourn.**