**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 West Central**

**Minier, IL 61759**

**Tuesday,**

**June 18, 2019**

**7:30 p.m**

**1. Citizens Comments**

**2. Consideration of Motion to Approve the 06/04/19 Board Meeting**

**Minutes and 06/04/19 Special 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 Request For Pricing**

**For Garbage Services/Recycling.**

**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)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.**