**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 West Central**

**Minier, IL 61759**

**Tuesday,**

**July 16, 2019**

**7:30 p.m**

**1. Citizens Comments**

**2. Consideration of Motion to Approve the 07/02/19 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 Transfer of Funds In The Amount of $30,000.00 From Illinois Funds General Fund to General Fund Checking.**

**B. Consideration of Motion to Approve Ordinance #858, The Annual Appropriation for FY20.**

 **6. Clerk’s Report.**

 **7. Unfinished Business.**

 **8. New Business.**

 **9. President Keneipp’s Report.**

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