**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 West Central**

**Minier, IL 61759**

**Tuesday,**

**August 07, 2018**

**7:30 p.m**

**1. Citizens Comments**

**2. Consideration of Motion to Approve the 07/17/18 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 Monthly Bills As**

**Presented and Allowed.**

**B. Consideration of Motion to Approve the Travel Reimbursement Request for Heidi Mugler in the Amount of $37.04 for Mileage.**

**C. Consideration of Motion to Approve the Travel Reimbursement Request for Sasha Horner in the Amount of $36.25 for Mileage.**

**D. Consideration of Motion to Approve Tree Removal by Brian King Tree Service in the Amount of $5,000.00 for Four Trees.**

**E. Consideration of Motion to Approve the Transfer of $10,000.00 from Operation and Maintenance Clearing Fund to Operation and Maintenance Checking Fund.**

**F. Consideration of Motion to Approve the Resignation of Kati Owen as Village Treasurer Effective July 31, 2018.**

**G. Consideration of Motion to Approve Resolution #308, “Job Description for Village of Minier Deputy Clerk”.**

**I. Consideration of Motion to Approve the Appointment of Sasha Horner as Deputy Clerk for the Village of Minier.**

**J. Consideration of Motion to Approve the Registration for The Municipal Clerks of Illinois Institute for Heidi Mugler and Sasha Horner in the Amount of $1,247.50.**

**6. Clerk’s Report.**

**7. Unfinished Business.**

**8. New Business.**

**9. President Keneipp’s Report.**

**9. Consideration of Motion to Adjourn to Executive Session Pursuant to 2(c)1 of the Open Meetings Act to Discuss Appointment, Employment and Compensation of Personnel**

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

**A. Consideration of Motion to approve the appointment of Village Treasurer.**

**11. Consideration of Motion to Adjourn.**