**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 West Central**

**Minier, IL 61759**

**Tuesday,**

**October 01, 2019**

**7:30 p.m**

**1. Citizens Comments**

**2. Consideration of Motion to Approve the 09/17/19 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 Monthly Bills As**

 **Presented and Allowed.**

**B. Consideration of Motion to Approve Mileage Reimbursement**

 **for Sasha Horner in the Amount of $208.04 for Illinois**

 **Municipal Conference.**

**C. Consideration of Motion to Approve Mileage Reimbursement**

 **for Sasha Horner in the Amount of $67.28 for ILRWA**

 **Administrative Conference.**

**D. Consideration of Motion to Approve Ordinance #859,**

 **Solid Waste Removal and Disposal for The Village Of**

 **Minier.**

**E. Consideration of Motion to Approve Resolution #314,**

 **Authorizing A Request For Pricing and Bid Proposal**

 **For Solid Waste Removal and Disposal.**

**F. Consideration of Motion to Approve Sidewalk Repair at 211**

 **N. Main.**

**G. Consideration of Motion to Approve the Purchase of**

 **Western Pro Plus Snowplow from Koenig in the Amount of**

 **$6510.00.**

 **6. Clerk’s Report.**

 **7. Unfinished Business.**

 **A. Westside Park – Road**

 **8. New Business.**

 **9. President Keneipp’s Report.**

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