**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.**