**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 West Central**

**Minier, IL 61759**

**Tuesday,**

**November 05, 2019**

**7:00 p.m**

**1. Citizens Comments**

 **Jeff Brooks - Grainland**

 **Republic Services**

**2. Consideration of Motion to Approve the 10/01/19 and 10/15/19**

 **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 Heidi Mugler in the Amount of $206.36 for travel to**

 **The Municipal Clerks of Illinois Institute.**

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

 **for Sasha Horner in the Amount of $120.74 for the Ameren**

 **Business Conference and A Classic Country Christmas.**

**D. Consideration of Motion to Approve Mandy Hoeft as a**

 **Part-Time Office Assistant in the Clerks Office.**

**E. Consideration of Motion to Accept the Bid for Solid Waste**

 **Removal and Disposal from Republic Services.**

 **6. Clerk’s Report.**

 **7. Unfinished Business.**

 **A. Cross Walk – Stringtown Road**

 **B. Solar Panel Ordinance and Permit Fees**

 **C. Adult Use Cannabis**

 **8. New Business.**

 **9. President Keneipp’s Report.**

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