**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.**