**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 West Central**

**Minier, IL 61759**

**Tuesday,**

**November 06, 2018**

**7:30 p.m**

**1. Citizens Comments**

 **Greta Janis**

 **Robert Cremeens**

**2. Consideration of Motion to Approve the 10/16/18 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 Purchase of A 1Ton**

 **Truck With Service Body In The Amount Of $39,374.00 From**

 **Uftring Chevrolet.**

**C. Consideration of Motion to Approve the Olympia West PTO**

 **Color Run and Proposed Route.**

**D. Consideration of Motion to Deny the Setup and**

 **Sale of Merchandise from Trailer Chic Boutique at 110 S.**

 **Main on Saturday, November 10 between the hours of 9:00 a.m**

 **and 3:00 p.m. Until Permit and Fee Approval Have Been**

 **Received.**

**D1. Consideration of Motion to Approve the Setup and**

 **Sale of Merchandise from Trailer Chic Boutique at 110**

 **S. Main on Saturday, November 10 between the hours**

 **Of 9:00 a.m and 3:00 p.m.**

**E. Consideration of Motion to Approve A Mileage Reimbursement**

 **Request For Heidi Mugler in the Amount of $125.93 for the**

 **Municipal Clerk Institute.**

**F. Consideration of Motion to Approve A Mileage and Meter**

 **Reimbursement Request For Sasha Horner in the Amount of**

 **$159.93 for the Municipal Clerk Institute.**

**G. Consideration of Motion to Approve Ordinance #854, “An**

 **Ordinance Updating A Policy Prohibiting Sexual Harassment**

 **For The Village Of Minier”.**

 **6. Clerk’s Report.**

 **7. Unfinished Business.**

 **8. New Business.**

 **9. President Keneipp’s Report.**

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