**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.**