**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 West Central**

**Minier, IL 61759**

**Tuesday,**

**December 04, 2018**

**7:00 p.m**

**1. Citizens Comments**

**2. Consideration of Motion to Approve the 11/06/18 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 The Monthly Bills**

 **As Presented and Allowed.**

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

 **for Sasha Horner in the Amount of $34.44.**

 **C. Consideration of Motion to Approve and Ammend the Transfer**

 **Of $21,000.00 from Operation and Maintenance Surplus Fund**

 **To Imig Park Fund to be Paid Back Upon Receipt of Imig Park**

 **Fund Loan.**

 **6. Clerk’s Report.**

 **7. Unfinished Business.**

 **Trailer Chic Boutique**

 **Republic Services**

 **8. New Business.**

 **9. President Keneipp’s Report.**

 **10. Consideration of Motion to Approve Moving to Executive Session**

 **Pursuant to 2C (21) of the Open Meetings Act to Discuss and**

 **Review The Executive Session Minutes to Determine Whether the**

 **Need for Confidentiality Still Exists.**

 **11. Consideration of Motion to Move to Open Session.**

 **A. Consideration of Motion to Leave in Closed Status**

 **Executive Session Minutes Because the Need for**

 **Confidentiality Still Exists.**

**B. Consideration of Motion to Move to Open Status Executive**

 **Session Minutes Because the Need for Confidentiality No**

 **Longer Exists.**

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