**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 West Central**

**Minier, IL 61759**

**Tuesday,**

**December 17, 2019**

**7:00 p.m**

**1. Citizens Comments**

**2. Consideration of Motion to Approve the 12.03.19 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 Resolution #315,**

**Addendum to Agreement With Republic Services for Solid**

**Waste Removal and Disposal.**

**B. Consideration of Motion to Approve Ordinance #860, An**

**Ordinance Of The Village of Minier, IL, Amending Chapter**

**21 of the Village Code and Establishing A Solar Energy**

**Code.**

**C. Consideration of Motion to Approve Ordinance #861, An**

**Ordinance Of The Village of Minier, IL, Regarding Sale**

**and Consumption of Cannabis.**

**D. Consideration of Motion to Accept the Letter of**

**Resignation from Jean Beccue Effective December, 31.**

**E. Consideration of Motion to Approve Resolution #316, A Two**

**Year Cleaning Contract for The Village Hall and Police**

**Department.**

**F. Consideration of Motion to Approve the Intergovernmental**

**Agreement Between the Village of Minier and Olympia**

**Community Unit School District #16.**

**G. Consideration of Motion to Approve Ordinance #862, An**

**Ordinance For The Levy and Assessment of Taxes for The**

**Village Of Minier.”**

**6. Clerk’s Report.**

**7. Unfinished Business.**

**A. Cross Walk – Stringtown Road**

**8. New Business.**

**9. President Keneipp’s Report.**

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