**Notice and Agenda of Meeting**

**Village of Minier Board of Trustees**

**Minier Village Hall**

**110 West Central**

**Minier, IL 61759**

**Tuesday,**

**December 18, 2018**

**7:00 p.m**

**1. Citizens Comments**

 **Pastor Bob Sherman, St Johns**

**2. Consideration of Motion to Approve the 12/04/18 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 Accept the Resignation of**

 **Trustee Keith Crawford Effective 12/18/18.**

 **B. Consideration of Motion to Approve Ordinance #855 “An**

 **Ordinance For The Levy And Assessment Of Taxes For The**

 **Current FY 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.**