

Notice and Agenda of Meeting

Village of Minier Board of Trustees

Minier Village Hall

110 W Central

Minier, IL 61759

Tuesday, March 5, 2024

6:00 p.m

1. Citizens Comments
2. Police Report.
3. Public Works/Street Report.
4. Consent Agenda
 - A. Approval of monthly bills as presented and allowed.
 - B. Approval of the transfer of \$30,000.00 from Illinois Fund Checking to General Fund Checking.
 - C. Approval of the transfer of \$23,000.00 from Clearing Fund Checking to Operation and Maintenance Checking.
 - D. Approval of the 02.08.2024 Board Meeting Minutes.
5. Report of Trustees and/or Standing Committees.
 - A. Consideration of Motion to Approve the Quote from MDF in the Amount of \$3,365.00 for the Purchase of a Drinking Fountain.
 - B. Consideration of Motion to Approve Resolution 349, "A Resolution to Close Investment Account".
 - C. Consideration of Motion to Approve Resolution 350, "A Resolution to Close Investment Account".
 - D. Consideration of Motion to Approve Resolution 351, "A Resolution to Close Investment Account".
 - E. Consideration of Motion to Approve Resolution 352, "A Resolution for Investment of Funds".
 - F. Consideration of Motion to Approve Resolution 353, "A Resolution for Investment of Funds".

G. Consideration of Motion to Approve Resolution 354, “A Resolution for Investment of Funds”.

6. Clerk’s Report

7. Unfinished Business.

A. Pickleball Court

8. President Keneipp’s Report.

9. Consideration of Motion to Adjourn to Executive Session.

A. Pursuant To 2(C)1 of the Open Meetings Act to Discuss Employment and Salaries of Personnel.

B. Pursuant To 2(C)11 of the Open Meetings Act to Discuss Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

C. Pursuant to 2(C) 21 Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes.

10. Consideration of Motion to Move to Open Session.

11. New Business

A. Consideration of Motion to Appoint the Administrative Support Specialist.

B. Consideration of Motion to Approve the Salary for Administrative Support Specialist.

C. Consideration of Motion to Appoint the Seasonal Maintenance Technician.

D. Consideration of Motion to Approve the Salary for Seasonal Maintenance Technician.

E. Possible Action Based on Executive Session Discussion.

12. Consideration of Motion to Adjourn.