

Notice and Agenda of Meeting

Village of Minier Board of Trustees

Minier Village Hall

110 W Central

Minier, IL 61759

Tuesday, July 16, 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 06.18.2024 Board Meeting Minutes.
  - E. Approval of the transfer of \$ 9,541.35 from the Clearing Fund Checking to General Fund Checking for the June Garbage Payment.
5. Report of Trustees and/or Standing Committees.
  - A. Consideration of Motion to Resolution #362, "Village Clerk and Collector Job Description".
  - B. Consideration of Motion to Approve ORDINANCE 892, the Annual Appropriations for Fiscal Year 2025.
  - C. Consideration of Motion to Approve Zoning Variance Request from Jarad Salzer to allow a 20' setback on the East side of the property known as 210 West St Louis Street.

D. Consideration of Motion to Approve the Zoning Variance Request from Jarad Salzer to remove the 6' planted screen requirement from the East side of the property known as 210 West St Louis Street.

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. Possible Action Based on Executive Session Discussion.

12. Consideration of Motion to Adjourn.