

Notice and Agenda of Meeting

Village of Minier Board of Trustees

Minier Village Hall

110 W Central

Minier, IL 61759

Tuesday, August 20, 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 07.16.2024 Board Meeting Minutes.
  - E. Approval of the 07.16.2024 Tax Increment Financing Meeting Minutes.
  - F. Approval of the transfer of \$10,149.61 from the Clearing Fund Checking to General Fund Checking for the July Garbage Payment.
5. Report of Trustees and/or Standing Committees.
  - A. Consideration of Motion to Approve ORDINANCE 893, "AN ORDINANCE IMPLEMENTING A NON-HOME RULE MUNICIPAL RETAILERS' OCCUPATION TAX AND A NON-HOME RULE MUNICIPAL SERVICE OCCUPATION TAX FOR THE VILLAGE OF MINIER"
  - B. Consideration of Motion to Approve ORDINANCE 894, "AN ORDINANCE REGULATING PUBLIC CAMPING WITHIN CORPORATE BOUNDARIES AND OTHER ACTIONS IN CONNECTION THEREWITH FOR THE VILLAGE OF MINIER"
  - C. Consideration of Motion to Approve ORDINANCE 895, "ORDINANCE APPROVING THE MINIER TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND REDEVELOPMENT PROJECT"

- D. Consideration of Motion to Approve ORDINANCE 896, “ORDINANCE DESIGNATING THE MINIER TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA”
- E. Consideration of Motion to Approve ORDINANCE 897, “ORDINANCE ADOPTING TAX INCREMENT FINANCING”
- F. Consideration of Motion to Approve Resolution #362, “A Resolution to Open Investment Account”.
- G. Consideration of Motion to Approve Resolution #363, “A Resolution to Open Investment Account”.

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)I of the Open Meetings Act to Discuss Employment and Salaries of Personnel.

B. Pursuant To 2(C)II 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) 2I 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.