



THE VILLAGE OF
ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA
Municipal Building Board Room, 120 E Progress Street
Monday, July 1, 2024 – 7:00 PM

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Consent Agenda
 1. Approval of June 17, 2024 Board of Trustees Regular Meeting Minutes.
 2. Approval of June 17, 2024 Executive Session Minutes.
- V. Approval of Expenditures
- VI. Reports
 - ◆ Village President – Rod Randall
 - ◆ Trustees – Matt Bernius, Jim Fleming, Isai Gutierrez, Mike Hilgenberg, Christy Miller, Dave Tiffan
 - ◆ Police – Michael Goodman
 - ◆ Public Works – Grant Corum
 - ◆ Village Attorney – Kenny Crossman
 - ◆ Simply Arthur – Angie Parsons
- VII. Unfinished Business – None
- VIII. New Business
 1. Discussion and action on Resolution 07-01A-2024: A Resolution amending the Village of Arthur’s Personnel Policy Manual by adding Section 2.13 Regarding Compensation for Public Works Certifications.
 2. Discussion and action on Resolution 07-01B-2024: A Resolution amending the Village of Arthur’s Personnel Policy Manual by amending Section 3.2 with regard to Personal Days.
 3. Discussion and action on changing the status of two part-time Public Works employees to full-time.
- IX. General Discussion
- X. Adjourn