January 9, 2018

A Police Committee meeting of the Village of Arthur, IL, was held on Tuesday, January 9, 2018. Chairman Dave Tiffan called the meeting to order at 7:00 P.M. Roll call was answered by Committee Members Dave Tiffan, Tyrel Ledbetter, Rod Randall and Duane Hopkins, Citizen Representative. Chief Michael Goodman, was also present.

Committee Chairman, Dave Tiffan, invited Chief Goodman to present information, under New Business Items, discussing hiring a new full-time police officer. Chief Goodman presented information to the Committee recommending a candidate for consideration. The candidate, Shaun Meredith, was recommended to be hired, to fill the position with the Police Department, as a full-time Police Officer. The recommendation included information that a motion to hire Meredith be made at that Village Board meeting on January 15, 2018, at a starting salary of \$18.00 per hour. Additional recommendations were discussed regarding a proposed compensation package for Meredith.

Committee Chairman, Dave Tiffan, invited committee members and visitors to present information and to lead a general discussion with Committee Members, regarding any additional police department issues.

Tyrel Ledbetter made a motion to adjourn; Dave Tiffan seconded. Committee Chair, Dave Tiffan adjourned the meeting at 7:45 p.m.

APPROVED

Police Committee Chair

ATTEST

Chief of Police