November 8, 2021

A Special Meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, November 8, 2021, in the Village Board Room. Village President Rod Randall called the meeting to order at 5:49 p.m. Roll call was answered by Trustees Matt Bernius, Todd Dukeman, Jim Fleming, Mike Hilgenberg, and Dave Tiffan. Trustee Christy Miller arrived at 6:09 p.m.

Public Comment

None

New Business

- 1. M. Hilgenberg made a motion to enter into Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. M. Bernius seconded. All Trustees voted YEA.
 - J. Fleming made a motion to return to Open Session. D. Tiffan seconded. All Trustees voted YEA. Roll call was answered by Matt Bernius, Todd Dukeman, Jim Fleming, Mike Hilgenberg, Christy Miller, and Dave Tiffan.
 - T. Dukeman made a motion to increase the pay of the Village's current full-time hourly police officers by \$5.00 per hour, to increase the base pay for any newly-hired full-time officers by \$5.00 per hour, to increase the Chief of Police salary by \$200.00 per pay period, and to authorize the Chief of Police to hire part-time officers at a rate of up to \$30.00 per hour commensurate with the officer's experience beginning at the start of the next pay period on November 18, 2021. D. Tiffan seconded the motion. All Trustees voted YEA.

General Discussion

None

Adjourn

• M. Hilgenberg made a motion to adjourn. D. Tiffan seconded. All Trustees voted YEA. President Randall adjourned the meeting at 6:40 p.m.

ATTEST

Trustee

DATE