

Village Board of Trustees Meeting – AGENDA Arthur Community Building, 120 E Progress Street Monday, February 15, 2021 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda
 - 1. Approval of February 1, 2021 Board of Trustee Meeting Minutes.
 - 2. Approval of February 10, 2021 Water & Sewer Committee Meeting Minutes.
- VI. Approval of Expenditures
- VII. Reports
 - ♦ Village President Rod Randall
 - ♦ Trustees Matt Bernius, Mike Hilgenberg, Jenni Marner, Christy Miller, Justin Ray, Dave Tiffan
 - ♦ Police Michael Goodman
 - ♦ Public Works Grant Corum
 - ♦ Comptroller Erica Carter
 - ♦ Village Attorney Kenny Crossman
- VIII. Unfinished Business None
- IX. New Business
 - 1. Discussion and action on hiring Timothy Shadwell as a part-time police officer.
 - 2. Discussion and action on temporarily waiving the residency requirement of living within twenty-five miles of the Village's corporate limits for Officer Brock Thoms.
 - 3. Discussion and action on amending FSA (flexible spending account) election period.
 - 4. Discussion and action on items regarding COVID-19 issues within the Village of Arthur.
- X. General Discussion
- XI. Adjourn