



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Virtual Meeting – AGENDA

Board Room, Municipal Building, 120 E Progress Street

Monday, June 21, 2021 – 7:00 PM

- I. Call to Order – Roll Call
- II. Public Comment
- III. Public Hearing on the 2021-2022 Appropriation Ordinance.
- IV. Consent Agenda
 - 1. Approval of June 7, 2021 Board of Trustee Regular Meeting Minutes.
 - 2. Approval of June 10, 2021 Joint Police and HR Committees Meeting Minutes.
 - 3. Approval of June 10, 2021 Joint Police and HR Executive Session Minutes.
- V. Approval of Expenditures
- VI. Reports
 - ♦ Village President – Rod Randall
 - ♦ Trustees – Matt Bernius, Jim Fleming, Mike Hilgenberg, Christy Miller, Justin Ray, Dave Tiffan
 - ♦ Police – Michael Goodman
 - ♦ Public Works – Grant Corum
 - ♦ Comptroller – Erica Carter
 - ♦ Village Attorney – Kenny Crossman
- VII. Unfinished Business - None
- VIII. New Business
 - 1. Discussion and action on 2021-22 Appropriation Ordinance 06-21A-21.
 - 2. Discussion and action on parade route, street closings, etc. for the June 26, 2021 Freedom Celebration.
 - 3. Discussion and action on Memorial Street Sign request for Noel C. Dicks.
 - 4. Discussion and action on air conditioning system for K-9 housing needs.
 - 5. Discussion and action on revisions to the Personnel Policy and Procedures Manual of the Village of Arthur.
 - 6. Discussion and action on use of employee time clocks and renewal of current time clock software.
 - 7. Discussion concerning Police Department personnel. Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body.
- IX. General Discussion
- X. Adjourn