

Village Board of Trustees Meeting – AGENDA Board Room, Municipal Building, 120 E Progress Street Tuesday, July 6, 2021 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Consent Agenda
 - 1. Approval of June 21, 2021 Board of Trustees Regular Meeting Minutes.
 - 2. Approval of June 21, 2021 Board of Trustees 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
 - ♦ Village Attorney Kenny Crossman
- VII. Unfinished Business None
- VIII. New Business
 - 1. Discussion and action on awarding the 2021 MFT Maintenance Project bid to Earl Walker Company in the amount of \$82,277.00.
 - 2. Discussion and action on Michael Elsberry attending AWWA WaterCon 2021 in Springfield, IL on August 9-11.
 - 3. Discussion and action on advertising to fill a full-time and/or part-time position in the Village of Arthur Police Department.
- IX. General Discussion
- X. Adjourn