

Village Board of Trustees Meeting – AGENDA Board Room, Municipal Building, 120 E Progress Street Tuesday, July 19, 2021 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Approval of July 6, 2021 Board of Trustees Regular Meeting Minutes.
- VI. Approval of Expenditures
- VII. Reports
 - ♦ Village President Rod Randall
 - ♦ Trustees Matt Bernius, Jim Fleming, Mike Hilgenberg, Christy Miller, Justin Ray, Dave Tiffan
 - ♦ Police Shaun Meredith
 - ♦ Public Works Grant Corum
 - ◆ Comptroller Erica Carter
- VIII. Unfinished Business None
- IX. New Business
 - 1. Discussion and action on Memorial Sign Request for Harry Bell.
 - 2. Discussion and action on effective date of changes to Village employees' sick days benefit.
 - 3. 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.
 - 4. Discussion concerning Public Works 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.
 - 5. Discussion and action on hiring for the position of Treatment Plant Operator.
- X. General Discussion
- XI. Adjourn