

Village Board of Trustees Meeting – AGENDA Board Room, Municipal Building, 120 E Progress Street Monday, August 16, 2021 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Approval of August 2, 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 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 a request by Officer Thoms for a temporary waiver of the Village of Arthur's Police Department residency requirement.
 - 2. Discussion and action on parade route, street closure requests, etc. from the Arthur Area Association of Commerce for the Annual Arthur Amish Country Cheese Festival.
 - 3. Discussion and action on a bid from Miller Communications to provide a security camera system for the Welcome Center.
 - 4. Appointment of a committee to develop ideas for the use of the property on the west side of the 100 block of South Vine Street.
- X. General Discussion
- XI. Adjourn