

Village Board of Trustees Meeting – AGENDA Community Room, Municipal Building, 120 E Progress Street Monday, September 20, 2021 – 7:00 PM

- I. Call to Order Roll Call Pledge of Allegiance
- II. Public Comment
- III. Approval of September 7, 2021 Board of Trustees Regular Meeting Minutes.
- IV. Approval of Expenditures
- V. Reports
 - ♦ Village President Rod Randall
 - ◆ Trustees Matt Bernius, Jim Fleming, Mike Hilgenberg, Christy Miller, Justin Ray, Dave Tiffan
 - ♦ Auditor McGuire Yuhas Huffman & Buckley CPA's
 - ◆ Police Michael Goodman
 - ♦ Public Works Grant Corum
 - ♦ Village Attorney Kenny Crossman
- VI. Unfinished Business None
- VII. New Business
 - 1. Discussion and action on accepting the auditor's report.
 - 2. Discussion and action on hiring Cynthia Carter as Grade School Crossing Guard.
 - 3. Discussion and action on installing guttering and mold/mildew removal for IGA and Welcome Center hitchracks.
 - 4. Discussion and action on Resolution #R-09-20A-2021: A Resolution Regarding Temporary Closing of State Right-of-Way during Annual Community Events.
 - 5. Discussion and action on bids for Christmas decorations for the Gazebo and Welcome Center.
 - 6. Discussion and action on final approval of the preliminary plans for the Arthur Homes Project.
- VIII. General Discussion
- IX. Adjourn