



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Community Room, Municipal Building, 120 E Progress Street
Monday, November 15, 2021 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda
 1. Approval of November 1, 2021 Board of Trustees Regular Meeting Minutes.
 2. Approval of November 8, 2021 Board of Trustees Special Meeting Minutes.
 3. Approval of November 8, 2021 Executive Session Minutes.
- VI. Approval of Expenditures
- VII. Reports
 - ◆ Village President – Rod Randall
 - ◆ Trustees – Matt Bernius, Todd Dukeman, Jim Fleming, Mike Hilgenberg, Christy Miller, 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 vacation policy.
 2. Discussion and action on health insurance renewal.
 3. Discussion and action on dental & vision insurance renewal.
 4. Discussion and action on risk management insurance bid proposals.
- X. General Discussion
- XI. Adjourn