



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