



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Community Room, Municipal Building, 120 E Progress Street

Monday, December 6, 2021 – 7:00 PM

- I. Call to Order - Roll Call - Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 - 1. Approval of November 15, 2021 Board of Trustees Regular Meeting Minutes.
 - 2. Approval of November 30, 2021 Water & Sewer Committee Meeting Minutes.
 - 3. Approval of November 30, 2021 Human Resources & Police Joint Committee Meeting Minutes.
- IV. Approval of Expenditures
- V. 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
 - ◆ Village Attorney – Kenny Crossman
- VI. Unfinished Business - None
- VII. New Business
 - 1. Discussion and action on a request by the Knights Sports Boosters to hold a 5K run during Strawberry Jam 2022.
 - 2. Discussion and action on Recognition of Achievement Sign request.
 - 3. Discussion and action on hiring the following as part-time certified Police Officers for the Village of Arthur at a starting pay of \$28.00 per hour with an increase to \$30.00 per hour after 30 days at the Chief of Police's discretion: Derek L. Rasmussen, Nicholas T. Martina, and Emily F. Bradley.
 - 4. Discussion and action on a proposal for tree removal from Leaf It To Us in the amount of \$3,635.00.
 - 5. Discussion and action on an engineering service proposal from Farnsworth Group for the water tower project in the amount of \$59,900.00.
 - 6. Discussion and action on Ordinance 12-06A2021: An Ordinance Approving of 2020-2021 Tax Levy with an increase under the 5% required for a Truth in Taxation Hearing.
 - 7. Discussion and action on employee end-of-year bonuses.
- VIII. General Discussion
- IX. Adjourn