



# THE VILLAGE OF ARTHUR *Illinois*

---

## Village Board of Trustees Meeting – AGENDA

Municipal Building, 120 E Progress Street

Monday, December 16, 2019 – 7:00 PM

---

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment – Kenney Davenport – Illini Electric Cooperative
- III. Consent Agenda
  1. Approval of December 2, 2019 Board of Trustees Work Session minutes.
  2. Approval of December 2, 2019 Board of Trustees Regular Meeting minutes.
  3. Approval of December 10, 2019 H R Committee Meeting minutes.
  4. Approval of December 10, 2019 H R Committee Executive Session minutes.
- IV. Approval of Expenditures
- V. Reports
  - ♦ Village President – Rod Randall
  - ♦ Trustees – Matt Bernius, Mike Hilgenberg, Jenni Marner, Christy Miller, Paul Pearce, Justin Ray
  - ♦ Police – Michael Goodman
  - ♦ Public Works – Grant Corum
  - ♦ Comptroller – Erica Carter
  - ♦ Village Attorney – Kenny Crossman
- VI. Unfinished Business – None
- VII. New Business
  1. Discussion and action to request Loan Disbursement #3 from the IEPA for the sanitary sewer lining project.
  2. Discussion and action on the hiring of Arthur Police Department personnel.
  3. Discussion and action on revising the Village of Arthur Personnel Policy to allow for the compensation of Medicare related-expenses for employees who are Medicare eligible.
  4. Discussion and action on granting extended medical leave to Village employee.
  5. Discussion and Action on Ordinance 12-16A-2019: An Ordinance to Annex Land to the Village of Arthur, Moultrie & Douglas Counties, State of Illinois.
  6. Discussion and Action on Ordinance 12-16B-2019: An Ordinance Amending to Village Code of Arthur Illinois (2015) to address changes in the regulation of Cannabis.
  7. Discussion and action on forming a Complete Count Committee for the Decennial 2020 Census.
  8. Discussion and action on Blondie's Bar request to extend operating hours until 2:00 AM for a private party on New Year's Eve.
  9. Discussion and action on compensation considerations for a Village employee. Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- VIII. General Discussion
- IX. Adjourn