



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting - AGENDA

Municipal Building, 120 E Progress Street

Monday, February 4, 2019 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 - 1. Approval of January 21, 2019 Board of Trustees Meeting Minutes
 - 2. Approval of January 21, 2019 Executive Session Minutes
 - 3. Approval of January 28, 2019 Special Board of Trustees Meeting Minutes
 - 4. Approval of January 31, 2019 Police Committee Meeting Minutes
- IV. Approval of Expenditures
- V. Reports
 - ♦ Village President – Rod Randall
 - ♦ Trustees – Matt Bernius, Mike Hilgenberg, Jenni Marner, Paul Pearce, Justin Ray, Dave Tiffan
 - ♦ Police – Michael Goodman
 - ♦ Public Works – Grant Corum
 - ♦ Village Attorney – Kenny Crossman
- VI. Unfinished Business
 - 1. Discussion and action on Resolution 2018-4: An Economic Development Assistance Policy.
 - 2. Discussion and action on use of time clocks and on time clock cost estimates by APTechnologies.
- VII. New Business
 - 1. Discussion and action on the hiring of full-time police officers.
 - 2. Discussion and action on allowing Officer Brandy Smith to attend DARE Officer Training School on February 18 - March 1, 2019.
 - 3. Discussion and action on Ordinance 02-04A-2019: An Ordinance Establishing Fines for Violations of the International Property Maintenance Code.
 - 4. Discussion and action on requests for information from local financial institutions concerning the investment of Village funds including the appointment of additional depositories.
 - 5. Discussion and action on Board Room technology upgrades.
- VIII. General Discussion
- IX. Adjourn