



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees - AGENDA

Municipal Building, 120 E Progress Street

Monday, January 21, 2019 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Approval of January 7, 2019 Board of Trustee 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
 - ♦ Comptroller – Erica Carter
 - ♦ Village Attorney – Kenny Crossman
 - ♦ Tourism Director – Christy Miller
- VI. Unfinished Business – None
- VII. New Business
 1. Discussion and action on allowing the use of Village property for the 2019 season of the Downtown Saturday Market.
 2. Discussion and action on allowing Deputy Clerk Erica Carter to attend a two-day grant writing course at Lakeland College on February 27-28 at a cost of \$425.00.
 3. Discussion and action on allowing three Public Works employees to attend the Illinois Rural Water Conference on February 19-21 in Effingham, IL for the total fee cost of \$525.00.
 4. Discussion and action on setting Town-Wide Cleanup Day for May 25, 2019.
 5. Discussion and action on approving placement of a Memorial Street Sign in memory of Bob Doan at the NE corner of South Vine and Progress Streets.
 6. Discussion and action on utilizing proposed accrual process for calculating Village employee vacation time.
 7. Discussion and action on the performance of Village police personnel. Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body.
 8. Discussion and action on use of time clocks and on time clock cost estimates by APTechnologies.
 9. Discussion and action on Police Department hiring recommendations.
- VIII. General Discussion
- IX. Adjourn