



# THE VILLAGE OF ARTHUR *Illinois*

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## Village Board of Trustees - AGENDA

Municipal Building, 120 E Progress Street

Monday, December 18, 2017 – 7:00 PM

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- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Oath of Office – Mike Hilgenberg
- V. Public Comment
- VI. Consent Agenda
  - 1. Approval of December 4, 2017 Board of Trustee Meeting Minutes.
  - 2. Approval of December 8, 2017 Water & Sewer/Street & Alley Committees Joint Meeting Minutes.
  - 3. Approval of December 11, 2017 Police Committee Meeting Minutes.
- VII. Approval of Expenditures
- VIII. Reports
  - ♦ Village President – Rod Randall
  - ♦ Trustees – Matt Bernius, Mike Hilgenberg, Tyrel Ledbeter, Jenni Marner, Paul Pearce, Dave Tiffan
  - ♦ Chief of Police – Michael Goodman
  - ♦ Public Works Supervisor – Grant Corum
  - ♦ Comptroller – Erica Carter
  - ♦ Village Attorney – Kenny Crossman
- IX. Unfinished Business - None
- X. New Business
  - 1. Discussion and action on hiring Tim Shadwell as a part-time police officer effective January 1, 2018.
  - 2. Discussion and action on allowing the Chief of Police to attend the annual SICJS conference held in Effingham at a cost not to exceed \$200.00.
  - 3. Discussion and action on Ordinance 12-18A-17, Adopting a Policy Prohibiting Sexual Harassment.
  - 4. Discussion and action on Human Resources Committee recommendations concerning changes to the Village's Personnel Policy.
- XI. General Discussion
- XII. Adjourn