



# THE VILLAGE OF ARTHUR *Illinois*

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## Village Board of Trustees Meeting – AGENDA

Arthur Community Building, 120 E Progress Street

Monday, February 7, 2022 – 7:00 PM

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- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda
  - 1. Approval of January 24, 2022 Board of Trustee Meeting Minutes.
  - 2. Approval of January 28, 2022 Police Committee Meeting minutes.
- VI. Approval of Expenditures
- VII. 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
- VIII. Unfinished Business - None
- IX. New Business
  - 1. Discussion and action on the hiring of a full-time police officer.
  - 2. Discussion and action on Michael Elsberry attending the IRWA Technical Conference February 15-17, 2022 in Effingham, IL.
  - 3. Discussion and action on awarding bid for sludge press to Burdick Plumbing and Heating in the amount of \$401,779.00.
- X. General Discussion
- XI. Adjourn