Village Board of Trustees Meeting – AGENDA Municipal Building Board Room, 120 E Progress Street Monday, June 20, 2022 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda
 - 1. Approval of the June 6, 2022 Board of Trustee Regular Meeting Minutes.
 - 2. Approval of the June 6, 2022 Executive Session 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
 - ♦ Comptroller Erica Carter
 - ♦ Village Attorney Kenny Crossman

VIII. Unfinished Business

1. Discussion and action on allowing liquor to be served at an event at the Community Building on July 23, 2022.

IX. New Business

- 1. Discussion and action on parade route, street closings, etc. for the June 25, 2022 Freedom Celebration.
- 2. Discussion and action on proposals for fence installation at the wastewater treatment plant.
- 3. Discussion and action on logo options for the Arthur Sesquicentennial.
- X. General Discussion
- XI. Adjourn