

Village Board of Trustees Meeting – AGENDA Community Room, Municipal Building, 120 E Progress Street Monday, December 5, 2022 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Approval of November 21, 2022 Board of Trustees Regular 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 Dustin Lutz as a part-time police officer.
 - 2. Discussion and action on Resolution No. R-12-05A-2022: A Resolution in Support of Arthur Sesquicentennial Celebrations.
 - 3. Discussion and action on Ordinance 12-06A-2022: An Ordinance Approving of the 2022-2023 Tax Levy with an increase under the 5% required for a Truth in Taxation Hearing.
 - 4. Discussion and action on Village employee end-of-year bonuses.
- X. General Discussion
- XI. Adjourn