



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Board Room, Municipal Building, 120 E Progress Street

Monday, February 20, 2023 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Approval of February 6, 2023 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
 - ◆ Comptroller – Erica Carter
 - ◆ Village Attorney – Kenny Crossman
- VIII. Unfinished Business - None
- IX. New Business
 - 1. Discussion and action regarding the purchase of VP Cloud based Records Management System for the Police Department from Brownlee Data Systems, in the amount of \$3,880.00.
 - 2. Discussion and action regarding the purchase of a Drug Terminator portable incinerator for the Police Department from Elastec, in the amount of \$6,010.00.
 - 3. Discussion and Action on the approval of the Douglas County Board Ordinance Authorizing the use of funds from the American Rescue Plan Act of 2021 for a Joint Project with the Village of Arthur Concerning the repair and maintenance of an elevated water storage tower by the Douglas County Board and approving the Village President to enter into an intergovernmental agreement with Douglas County to effectuate such ordinance.
 - 4. Discussion and action on authorizing short-term disability benefits to Christy Frederick if necessary.
- X. General Discussion
- XI. Adjourn