# Village Board of Trustees Meeting
## April 20, 2009
## 7:00 p.m.

## AGENDA

Roll Call – Call to order

Approval of previous meeting minutes

Village President's Comments and Announcements
1. Remembrances
2. ECIDC Annual Dinner & BESI Awards

Treasurer's Report

Visitors' Comments

Trustees Report

Police Chief's Report

Village Attorney's Report

Old Business

New Business
1. Discussion and action on request for extended hours of operation on Sunday, May 3rd at The Berg
2. Discussion and action on Post Prom donation request from Arthur High School
3. Discussion and action regarding bid opening for street manhole rehabilitation project
4. Discussion and action on request from Quilt Show Committee to close one parking space on north side of Progress Street next to the Visitors Center on April 22-25 to allow placement of sign
5. Discussion and action regarding policy changes to Police Operations Manual
6. Discussion and action regarding purchase of Taser equipment for Police Department
7. Discussion and action regarding purchase of portable radio equipment for Police Department
8. Discussion and action regarding purchase of hand held radar gun for Police Department
9. Discussion and action regarding possible changes to the Golf Cart/UTV Ordinance
10. Discussion and action regarding Personal Property Replacement Tax payment to the Library
11. Discussion and action regarding end of year Line Item Transfers
12. Discussion and action regarding end of year Fund Balance Transfers and Borrowing
13. Discussion and action regarding employee wage and salary reviews (Illinois Statutes 5 ILCS 120/2(c)(2) Deliberations concerning salary schedules for one or more classes of employees. (Executive Session)

Approve Expenditures

Adjourn