

Special Meeting
July 30, 2020

A Special Meeting of the Board of Trustees of the Village of Arthur, IL, was held on Thursday, July 30, 2020, in the Arthur Community Building. Village President Rod Randall called the meeting to order at 6:00pm. Roll call was answered by Trustees Justin Ray, Christy Miller, and Jenni Marner. Trustees Matt Bernius, Mike Hilgenberg, and Dave Tiffan were absent.

Public Comment

No visitors were present.

Unfinished Business

1. Police Chief Mike Goodman provided pictures, pricing, and features for five different electronic speed limit sign options. Chief Goodman explained that the recent Board approved sign for \$2,216.00 did not include all the features needed, so the price would be higher. The five options were reviewed and discussed. J. Ray made a motion to purchase an electronic speed limit sign from Elan City in the amount of \$3,189.00. J. Marner seconded. All Trustees and President Randall voted YEA.
2. Discussion took place on Resolution 2020-8: A resolution establishing time clock policies to be added to the Personnel Policy Manual. Items discussed were supervisors being in charge of their department's hours and clock-in times; how to handle off-hour call ins to work and comp time; personnel handbook policies that need revision; and starting a trial period of using the time clocks beginning with the next pay period. No action was taken.

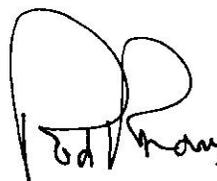
General Discussion

- Kenny Crossman reported on a Zoning Board meeting and noted that Mike Mammoser resigned from the Zoning Board.

Adjourn

J. Ray made a motion to adjourn. C. Miller seconded. All Trustees voted YEA. President Randall adjourned the meeting at 6:46pm.

8/3/20

 Rod Randall 8/3/2020

 Christy Miller