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## Village Board of Trustees - AGENDA

Municipal Building, 120 E Progress Street

Monday, December 4, 2017 – 7:00 PM

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- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
  1. Approval to allow Trustee Pearce to attend meeting remotely.
  2. Approval of November 20, 2017 Board of Trustee Meeting Minutes.
  3. Approval of November 27, 2017 Board of Trustee Work Session Minutes.
  4. Approval of December 1, 2017 Board of Trustee Work Session Minutes.
- IV. Approval of Expenditures
- V. Reports
  - ◆ Village President – Rod Randall
  - ◆ Trustees – Matt Bernius, Tyrel Ledbeter, Jenni Marner, Paul Pearce, Dave Tiffan
  - ◆ Chief of Police – Michael Goodman
  - ◆ Public Works Supervisor – Grant Corum
  - ◆ Village Attorney – Kenny Crossman
  - ◆ Community Development Coordinator – Bob Doan
- VI. Unfinished Business
  1. Discussion and action on authorizing the sale of a portion of the Village-owned Penn Central Railroad property (150' x 50') adjacent to 824 & 828 East Progress Street, Arthur, Douglas County, Illinois to Larry E. & Janice K. Miller for \$9,375.00.
  2. Discussion and action on Risk Management Insurance proposals.
- VII. New Business
  1. Discussion and action on Intergovernmental Cooperation Contract with Illinois Municipal League Risk Management Association (IMLRMA)
  2. Discussion and action on Employee Health Insurance proposals.
  3. Discussion and action on employee end-of-year bonuses.
  4. Discussion and action on acquiring a Village credit card(s).
  5. Discussion and action on declaring seven Avon CT12 emergency respirators and one Praktica LTL3 35mm camera excess property and authorizing Chief Goodman to dispose of the items in a manner most advantageous to the Village.
  6. Discussion and action on approval of 2017-2018 Tax Levy with an increase under the 5% required for a Truth in Taxation Hearing.
  7. Discussion and action on Resolution #2017-9 A Resolution Concerning the Minutes of Closed Meetings and the opening of minutes no longer considered confidential.
  8. Discussion and action on Resolution #2017-10 A Resolution Concerning Tapes of Closed Meetings and the destroying of tapes at least eighteen months old for meeting minutes which have been opened.
  9. Discussion and action on a Resolution in Support of Illinois Bicentennial Celebrations.
  10. Discussion and action on signage recognizing IHSA sports achievements.
  11. Approval of appointment to fill Village Board of Trustees vacancy.
- VIII. General Discussion
- IX. Adjourn