

Village Board of Trustees Meeting – AGENDA Community Room, Municipal Building, 120 E Progress Street Tuesday, September 7, 2021 – 7:00 PM

- I. Call to Order Roll Call Pledge of Allegiance
- II. Public Comment
- III. Approval of August 16, 2021 Board of Trustees Regular Meeting Minutes.
- IV. Approval of Expenditures
- V. Reports
 - ♦ Village President Rod Randall
 - ◆ Trustees Matt Bernius, Jim Fleming, Mike Hilgenberg, Christy Miller, Justin Ray, Dave Tiffan
 - ♦ Police Michael Goodman
 - ♦ Public Works Grant Corum
 - ♦ Village Attorney Kenny Crossman
- VI. Unfinished Business None
- VII. New Business
 - 1. Discussion and action on a façade improvement TIF Grant request by Dicks Pharmacy.
 - 2. Discussion and action on a façade improvement TIF Grant request by 712 Enterprises, LLC.
 - 3. Discussion and action on a Temporary Sign Application by the Arthur Area Association of Commerce.
 - 4. Discussion and action on setting Halloween 2021 trick-or-treating hours.
 - 5. Discussion and action on a proposal from Water Well Solutions for the cleaning and maintenance of Well #8 in the amount of \$44,274.60.
 - 6. Discussion and action on replacing the refrigerators in the Community Building kitchen.
 - 7. Discussion and action on approving variances and the preliminary plans for the Arthur Homes Project.
- VIII. General Discussion
- IX. Adjourn