



# THE VILLAGE OF ARTHUR *Illinois*

---

## Village Board of Trustees Meeting – AGENDA

Community Room, Municipal Building, 120 E Progress Street

Monday, October 18, 2021 – 7:00 PM

---

Prior to this meeting, at 6:00 PM, the Board of Trustees will gather for a tour of the new Waste Water Treatment Plant Building on Jurgens Parkway.

---

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda
  - 1. Approval of October 4, 2021 Board of Trustees Public Hearing Minutes.
  - 2. Approval of October 4, 2021 Board of Trustees Regular Meeting Minutes
- VI. Approval of Expenditures
- VII. 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
  - ♦ Comptroller – Erica Carter
  - ♦ Village Attorney – Kenny Crossman
- VIII. Unfinished Business - None
- IX. New Business
  - 1. Discussion and action on Ordinance 10-18A-2021: An Ordinance Declaring Certain Items of Personal Property (Cell Phones) as Excess Property and Authorizing the Village Staff to Dispose of said Property With or Without Public Notice.
  - 2. Discussion and action on Resolution # R-10-18A-2021: A Resolution Authorizing the Sale of Surplus Real Estate Pursuant to 65 ILCS 5/11-76-4.1 (528 North Vine Street, Arthur, Illinois 61911).
  - 3. Discussion and action on fee waivers for the Arthur Homes Project.
  - 4. Discussion and action on appointment to fill Trustee vacancy.
- X. General Discussion
- XI. Adjourn