

Village Board of Trustees Meeting – AGENDA Community Room, Municipal Building, 120 E Progress Street Monday, January 3, 2022 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Approval of December 6, 2021 Board of Trustees Regular Meeting Minutes.
- VI. Approval of Expenditures
- VII. Reports
 - ♦ Village President Rod Randall
 - ◆ Trustees Matt Bernius, Todd Dukeman, Jim Fleming, Mike Hilgenberg, Christy Miller, Dave Tiffan
 - ♦ Police Michael Goodman
 - ♦ Public Works Grant Corum
 - ♦ Village Attorney Kenny Crossman
- VIII. Unfinished Business None
- IX. New Business
 - 1. Discussion and action on final approval of the sale of Village-owned property at 528 N Vine Street, Arthur, IL.
 - 2. Discussion and action on speed limit reduction Ordinance: 01-03A-2022 for sections of North and South Vine Street.
- X. General Discussion
- XI. Adjourn