



# THE VILLAGE OF ARTHUR *Illinois*

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## Village Board of Trustees Meeting – AGENDA

Community Room, Municipal Building, 120 E Progress Street

Monday, January 24, 2022 – 7:00 PM

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- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Approval of January 3, 2022 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
  - ♦ Comptroller's Report – Erica Carter
  - ♦ Village Attorney – Kenny Crossman
- VIII. Unfinished Business - None
- IX. New Business
  - 1. Discussion and action on Abating the 2021 G.O. Refunding Bond (Alternate Revenue Source), Series 2012, of the Village of Arthur, Douglas and Moultrie Counties, Illinois DATED: November 1, 2012 in the amount of \$40,440.00 for the 2021 Levy year.
  - 2. Discussion and action on the sale of Village-owned railroad right-of- way property.
- X. General Discussion – This will involve providing information to the Board and discussion of items for Board input concerning ideas and projects for future considerations.
- XI. Adjourn