



# THE VILLAGE OF ARTHUR *Illinois*

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## Village Board of Trustees Meeting – AGENDA

Municipal Building Board Room, 120 E Progress Street

Monday, March 21, 2022 – 7:00 PM

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- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Approval of March 7, 2022 Board of Trustee Meeting Minutes.
- IV. Approval of Expenditures
- V. 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 – Erica Carter
  - ♦ Village Attorney – Kenny Crossman
- VI. Unfinished Business - None
- VII. New Business
  - 1. Discussion and action on hiring Elliott Tinnon as a full-time police officer.
  - 2. Discussion and action to award the bid for painting the water tower to L & T Painting, Inc. of Shelby Township, MI in the amount of \$282,300.00.
  - 3. Discussion and action on an agreement with Farnsworth Group for construction administration of the sludge press installation in an amount not to exceed \$14,500.00.
  - 4. Discussion and Action on Ordinance 03-21A-2022: An ordinance Authorizing the sale of certain Real Property formerly known as the Penn Central railroad to ANDD Rentals, LLC 65 ILCS 5/11-76-4.
  - 5. Discussion and Action on Ordinance 03-21B-2022: An ordinance Authorizing the sale of certain Real Property formerly known as the Penn Central railroad to ANDD Rentals, LLC pursuant to 65 ILCS 5/11-76-4.
  - 6. Discussion and Action on Ordinance 03-21C-2022: An ordinance Declaring certain Real Property known as 417 South Union Street, Arthur, Illinois 61911 as Surplus Property pursuant to 65 ILCS 5/11-76-2.
  - 7. Discussion and action on Community Building floor-coating bids
  - 8. Discussion and action on the FY 2022-2027 Capital Improvement Plan.
- VIII. General Discussion
- IX. Adjourn