



THE VILLAGE OF
ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA
Municipal Building Board Room, 120 E Progress Street
Monday, April 4, 2022 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Approval of March 21, 2022 Board of Trustee 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 Ordinance 04-04A-2022: An ordinance Authorizing the sale of certain Real Property formerly known as the Penn Central railroad to Larry Herschberger 65 ILCS 5/11-76-4.
 - 2. Discussion and action on an Amendment to Consulting Services Agreement with SIMEC to continue working for the Village at no cost in the administration of its Municipal Electric Aggregation Program.
 - 3. Discussion and action on Village employee salaries and wages for FY2022-2023. Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body.
 - 4. Discussion and action on adoption of an Arthur Sesquicentennial flag design.
- X. General Discussion
- XI. Adjourn