



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Municipal Building Board Room, 120 E Progress Street

Monday, April 18, 2022 – 7:00 PM

- I. Call to Order - Roll Call - Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 1. Approval of April 4, 2022 Board of Trustee Meeting Minutes.
 2. Approval of April 4, 2022 Executive Session minutes.
 3. Approval of April 14, 2022 Water & Sewer, Streets & Alleys Joint Committee 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 financial assistance to the Arthur Rotary Club with any cost overruns of a community-wide electronics recycling event.
 2. Discussion and action on appointment of Local Tourism Grant Committee members.
 3. Discussion and action on water & sewer rate increase effective June 1, 2022.
 4. Discussion and action on Public Works FY 2022-23 budget proposal.
 5. Discussion and action on Police Department FY 2022-23 budget proposal.
 6. Discussion and action on Administrative FY 2022-23 budget proposal.
- VIII. General Discussion
- IX. Adjourn