



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Municipal Building Board Room, 120 E Progress Street

Monday, May 2, 2022 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda
 - 1. Approval of April 18, 2022 Board of Trustee Regular Meeting Minutes.
 - 2. Approval of April 25, 2022 Community Relations & Tourism Committee Meeting Minutes.
 - 3. Approval of April 28, 2022 Human Resources Committee Meeting Minutes.
 - 4. Approval of appointment of Matt Bernius, Trustee, as Mayor Pro-Tem.
 - 5. Approval of appointment of Michael Goodman, Chief of Police, and Erica Carter, Deputy Clerk, as Freedom of Information Act officers on behalf of the Village.
 - 6. Approval of appointment of Michael Goodman, Chief of Police, as ESDA liaison.
 - 7. Approval of appointment of Erica Carter, Deputy Clerk, as Comptroller.
 - 8. Approval of appointment of Crossman Law Office as Village Attorney.
 - 9. Approval of appointment of State Bank of Arthur and First Neighbor Bank as designated depositories for the Village of Arthur.
 - 10. Approval of the meeting schedule for FY2022-23: Village Board of Trustee meetings are the first and third Mondays of each month at 7:00 PM at the Municipal Building, 120 East Progress Street.
- 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 2022-23 Village Trustee Committee appointments.
 - 2. Discussion and action on Local Tourism Grant recommendations.

3. Discussion and action on the hiring of summer help for the Public Works Department.
4. Discussion and action on a bid by APTechnologies for the purchase of a laptop computer for use by the Village Clerk and for Board Room microphones.
5. Discussion and action on a request to designate a handicap parking space in the 100 block of East Illinois Street.

X. General Discussion

XI. Adjourn