



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Municipal Building Board Room, 120 E Progress Street

Monday, May 16, 2022 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Approval of the May 2, 2022 Board of Trustee 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 – Erica Carter
 - ♦ Village Attorney – Kenny Crossman
- VIII. Unfinished Business - None
- IX. New Business
 - 1. Discussion and action on an Economic Development Assistance Grant request by the Arthur Rotary Club.
 - 2. Discussion and action on an invoice from Okaw Valley Excavating in the amount of \$2500.00 for a sanitary sewer repair at 305 W. 3rd Street.
 - 3. Discussion and action on Resolution 05-16R-2022: A Resolution on the 2022 Motor Fuel Tax Estimate of Maintenance Cost.
- X. General Discussion
- XI. Adjourn