



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Municipal Building Board Room, 120 E Progress Street

Monday, June 6, 2022 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Approval of the May 16, 2022 Board of Trustee Regular 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
 - ♦ Village Attorney – Kenny Crossman
- VI. Unfinished Business - None
- VII. New Business
 1. Discussion and action on Moultrie-Douglas County Fair Association liquor license request and miscellaneous associated event requests.
 2. Discussion and action on a second, within a twelve-month period, water billing adjustment request for 217 South Walnut Street.
 3. Discussion and action on allowing liquor to be served at an event at the Community Building on July 23, 2022.
 4. Discussion and action to award the bid for the 2022 Non-MFT Street Maintenance (chip and oil) to Earl Walker Co. in the amount of \$268,893.00.
 5. Discussion and action to waive the bidding process on SCADA upgrades for water operations control.
 6. Discussion and action on a proposal for SCADA upgrades for water operations control from Engineered Solutions Midwest, Inc. in the amount of \$99,432.41.
 7. Discussion and action on employee performance. Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body.
- VIII. General Discussion
- IX. Adjourn