

## Village Board of Trustees Meeting – AGENDA Board Room, Municipal Building, 120 E Progress Street Monday, July 18, 2022 – 7:00 PM

- I. Call to Order Roll Call Pledge of Allegiance
- II. Public Comment
- III. Approval of July 5, 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
  - ♦ Comptroller Erica Carter
  - ♦ Village Attorney Kenny Crossman
- VI. Unfinished Business None
- VII. New Business
  - 1. Discussion and action on a Residential Listing Agreement for Meadowview Subdivision real estate lot sales with Legacy Land Co. to July 19, 2023.
  - 2. Discussion and action on a Residential Listing Agreement for Meadowview Subdivision real estate lot sales with Westfork Auction & Real Estate LLC to July 19, 2023.
  - 3. Discussion and action on Ordinance 07-18A-2022: AN ORDINANCE REGULATING WASTE CONTAINERS ON VILLAGE PROPERTY.
  - 4. Discussion and Action on Ordinance 07-18B-2022: AN ORDINANCE DECLARING CERTAIN ITEMS OF VILLAGE OWNED PERSONAL PROPERTY SURPLUS i.e. a 1999 International dump truck.
  - 5. Discussion and action on purchasing a 2022 Ford F-550 dump truck with snow plow package, spreader, and other accessories from Morrow Bros. of Greenfield, IL via Illinois Government pricing in the amount of \$106,550.00.
  - 6. Discussion and action on a Temporary Sign Application request for the Heart of Amish Country Rodeo.
  - 7. Discussion and action on Arthur Sesquicentennial logo options.
- VIII. General Discussion
- IX. Adjourn