



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Community Room, Municipal Building, 120 E Progress Street

Monday, August 15, 2022 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 1. Approval of August 1, 2022 Board of Trustees Regular Meeting Minutes.
 2. Approval of August 8, 2022 Board of Trustees Special 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 parade route, street closure requests, etc. from the Arthur Area Association of Commerce for the Annual Arthur Amish Country Cheese Festival.
 2. Discussion and action on a TIF Façade grant request by Taylor-Fritz Properties for buildings at 134 & 136 South Vine Street in the amount of \$5700.00.
 3. Discussion and action on a TIF Construction grant request by Taylor-Fritz Properties for the building at 122 S Walnut Street in the amount of \$32,500.00.
 4. Discussion and action on the purchase of Automatic External Defibrillators (AED) for the Village and other public entities with reimbursable funds.
 5. Discussion and action to allow Derek Rhodes to attend 4 virtual ERTC wastewater courses via Southern Illinois University Edwardsville for the total amount of \$160.00.
 6. Discussion and action to purchase a new Quincy duplex air compressor for the water treatment plant from Central Power Products in the amount of \$6,030.08.
 7. Discussion and action on the purchase of imprinted letter openers to promote Arthur's upcoming Sesquicentennial Celebration.
- VIII. General Discussion
- IX. Adjourn