



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Community Room, Municipal Building, 120 E Progress Street

Tuesday, September 6, 2022 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. 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.
 3. Approval of August 15, 2022 Board of Trustees Regular Meeting Minutes
 4. Approval of August 31, 2022 Water & Sewer Committee 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 waiving temporary sign restrictions for the All Around-Town Garage Sales event on September 8-10, 2022.
 2. Discussion and action on Temporary Sign Applications.
 3. Discussion and action on a street closure request by Arthur First Bank for an event on Friday, October 7, 2022 between 10:30 AM and 1:30 PM.
 4. Discussion and action on setting Halloween 2022 trick-or-treating hours.
 5. Discussion and action on purchasing an air compressor and components for the wastewater treatment plant from Central Power Products in the amount of \$2,696.80.
 6. Discussion and action on a bid for the grinding of yard waste from R & R Services of Illinois, Inc. in the amount of \$12,000.00.

7. Discussion and action to waive the bidding process for the installation of a standby generator for the water treatment plant pursuant to 65 ILCS 5/8-9-1.
8. Discussion and action on a bid from Harris Electric for the installation of a 200KW standby generator at the water treatment plant in the amount of \$104,430.00.
9. Discussion and action to hire Consolidated Services Inc. to survey the water tower and adjoining Village-owned properties in an amount not to exceed \$2,000.00.
10. Discussion and action on Abating the 2022 G.O. Refunding Bond (Alternate Revenue Source), Series 2012, of the Village of Arthur, Douglas and Moultrie Counties, Illinois DATED: November 1, 2012 in the amount of \$39,040.00 for the 2022 Levy year.

X. General Discussion

XI. Adjourn