



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Board Room, Municipal Building, 120 E Progress Street

Monday, October 3, 2022 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 1. Approval of September 19, 2022 Board of Trustees Regular Meeting Minutes.
 2. Approval of September 19, 2022 Board of Trustees Executive Session Minutes.
- IV. Approval of Expenditures
- V. Reports
 - ♦ Village President – Rod Randall
 - ♦ Trustees – Matt Bernius, Todd Dukeman, Jim Fleming, Mike Hilgenberg, Christy Miller, Dave Tiffan
 - ♦ Auditor – McGuire Yuhas Huffman & Buckley CPA's
 - ♦ Police – Michael Goodman
 - ♦ Public Works – Grant Corum
 - ♦ Village Attorney – Kenny Crossman
- VI. Unfinished Business - None
- VII. New Business
 1. Discussion and action on street closure request for Grandparents Day at the Arthur Grade School on Oct. 21, 2022. The request is to have East Park Street closed between Ash and South Vine Streets including the Hickory Street intersection between the hours of 8:00 AM and 1:30 PM.
 2. Discussion and action on bid of Arthur Flower Shop for Christmas decorations for the Welcome Center and Gazebo.
 3. Discussion and action on Resolution #R-10-03A-2022: A Resolution Regarding Temporary Closing of State Right-of-Way during Annual Community Events.
 4. Discussion and action on a proposal from Harris Electric to replace the Willow Street lift station control panel rack in the amount of \$3,530.00.
 5. Discussion and action on a proposal to rebuild high service pump #3 at the water treatment plant from TD Repair & Services LLC in an amount not to exceed \$3000.00.
- VIII. General Discussion
- IX. Adjourn