



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Board Room, Municipal Building, 120 E Progress Street

Monday, January 16, 2023 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 1. Approval of December 19, 2022 Community Relations and Tourism Committee Meeting Minutes.
 2. Approval of December 19, 2022 Board of Trustees Regular Meeting Minutes.
 3. Approval of December 30, 2022 Municipal Officers Electoral Board 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
 1. Discussion and action on Resolution R-12-19A-2022: A resolution concerning the minutes of closed meeting and the opening of minutes no longer considered confidential.
 2. Discussion and action on Resolution R-12-19B-2022: A resolution concerning tapes of closed meetings and the destroying of tapes at least eighteen months old for meeting minutes which have been opened.
- VII. New Business
 1. Discussion and action on a Tax Increment Financing (TIF) grant request by Amish Country Heirlooms.
 2. Discussion and action on Consolidated Services engineering estimates for the resurfacing of the 100 block of East Illinois Street.
 3. Discussion and action on Michael Elsberry attending the IRWA Conference February 21-23, 2023 in Effingham, IL
 4. Discussion and action on Derek Rhodes attending Wastewater Short School May 22-26, 2023 in Edwardsville, IL through the Southern Illinois University ERTC Program.
- VIII. General Discussion
- IX. Adjourn