



# THE VILLAGE OF ARTHUR *Illinois*

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## Village Board of Trustees Meeting – AGENDA

Board Room, Municipal Building, 120 E Progress Street

Monday, February 6, 2023 – 7:00 PM

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- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment  
Presentation: Tiny Homes Opportunities – Mark Montgomery
- V. Consent Agenda
  1. Approval of January 16, 2023 Board of Trustees Regular Meeting Minutes.
  2. Approval of January 30, 2023 Water & Sewer/Streets & Alleys Joint Committee Meeting Minutes.
  3. Approval of January 30, 2023 Community Relations and Tourism 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
  - ♦ Village Attorney – Kenny Crossman
- VIII. Unfinished Business - None
- IX. New Business
  1. Discussion and action on setting Arthur's official Sesquicentennial Celebration to take place on September 2, 2023.
  2. Discussion and action on sanitary sewer service repairs at 425 S. Pine Street.
  3. Discussion and action on improvements to Rhema Drive.
  4. Discussion and action on authorizing Chief Michael Goodman to advertise for a full-time officer for the Arthur Police Department.
  5. Discussion and action to authorize the Village President to sign an electrical aggregation contract with SIMEC, LLC on the Village's behalf as needed.
- X. General Discussion
- XI. Adjourn