



# THE VILLAGE OF ARTHUR *Illinois*

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## Village Board of Trustees Meeting – AGENDA

Board Room, Municipal Building, 120 E Progress Street

Monday, March 6, 2023 – 7:00 PM

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- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
  1. Approval of February 20, 2023 Board of Trustees Regular Meeting Minutes.
  2. Approval of February 27, 2023 Community Relations and Tourism Committee 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
  - ◆ Simply Arthur – Angie Parsons
- VI. Unfinished Business - None
- VII. New Business
  1. Discussion and action on a TIF grant request for 179 North Spruce Street, Arthur, IL.
  2. Discussion and action on awarding the bid for parking lot improvements and the resurfacing of the 100 block of East Illinois Street to Ne-Co Asphalt Company in the amount of \$239,351.10.
  3. Discussion and action on a bid for the annual property maintenance of the Village of Arthur's well site by Wes Yoder in the amount of \$925.00.
  4. Discussion and action on bids to improve the current landscaping at the Welcome Center and Welcome Center and gazebo parking areas.
  5. Discussion and action on landscaping maintenance bids for the Welcome Center, Welcome Center parking lot, and gazebo parking lot.
  6. Discussion and action on the FY 2023-2028 Capital Improvement Plan.
- VIII. General Discussion
- IX. Adjourn