



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Board Room, Municipal Building, 120 E Progress Street

Monday, March 20, 2023 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Approval of March 6, 2023 Board of Trustees Regular 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 a TIF grant request for S.A.M.'S Sales & Services, 118 South Vine Street, Arthur, IL.
 - 2. Discussion and action on a one-time as well as routine cleaning of the Municipal/Community Building.
 - 3. Discussion and action on a bid to grade and rock a portion of the Village-owned property on the west side of the 100 Block of South Vine Street south of the railroad in the amount of \$3050.00.
 - 4. Discussion and action on purchasing GIS (mapping) equipment from Subsurface Solutions in the amount of \$4,747.00.
- X. General Discussion
- XI. Adjourn