



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Board Room, Municipal Building, 120 E Progress Street
Monday, April 3, 2023 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 1. Approval of March 20, 2023 Board of Trustees Regular Meeting Minutes.
 2. Approval of March 27, 2023 Board of Trustees Special 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
- VI. Unfinished Business - None
- VII. New Business
 1. Discussion and action on an Economic Development Assistance Grant by the Arthur Rotary Club.
 2. Discussion and action on an Economic Development Assistance Grant by Simply Arthur.
 3. Discussion and action on a proposal from L & M Construction for a 12' X 15' addition (dumpster enclosure) and new metal siding/roof on the headworks building at the wastewater treatment plant in the amount of \$17,127.15.
 4. Discussion and action on allowing food trucks on Village property for specific business events.
 5. Discussion and action on earmarking up to \$200,000.00 of TIF funds for improvements to the Welcome Center and downtown parking lots.
- VIII. General Discussion
- IX. Adjourn