



# THE VILLAGE OF ARTHUR *Illinois*

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## Village Board of Trustees Meeting – AGENDA

Board Room, Municipal Building, 120 E Progress Street

Monday, April 17, 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 April 3, 2023 Board of Trustees Regular Meeting Minutes.
  2. Approval of April 10, 2023 Tourism Committee Meeting Minutes.
  3. Approval of April 10, 2023 Police Committee Meeting Minutes.
  4. Approval of April 10, 2023 HR and Finance Committees 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 a one-time as well as routine cleaning of the Municipal/Community Building.
- VII. New Business
  1. Discussion and action for the setting of a public hearing for the exchange of real property with Clarence Borntreger.
  2. Discussion and action on 2023-2024 Local Tourism Grant recommendations.
  3. Discussion and action on a quote by BECK TECH for police body camera equipment.
  4. Discussion and action on a proposal for various asphalt patches throughout the Village by Ne-Co Asphalt Co., Inc. in an amount not to exceed to \$20,000.00.
  5. Discussion and action to hire part time seasonal summer help for the Public Works Department.
  6. Discussion and action on FY2023-24 employee payroll considerations. Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body.
  7. Discussion and action on FY2023-2024 budget proposal.
  8. Discussion and action on employee performance. Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body.
- VIII. General Discussion
- IX. Adjourn