



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Municipal Building Board Room, 120 E Progress Street
Monday, May 15, 2023 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Public Hearing on Exchange of Real Estate with Clarence Borntreger
- IV. Consent Agenda
 1. Approval of May 1, 2023 Board of Trustee Regular Meeting Minutes.
 2. Approval of May 1, 2023 Executive Session #1 Minutes.
 3. Approval of May 1, 2023 Executive Session #2 Minutes.
 4. Approval of May 11, 2023 Zoning Board Meeting Report.
- V. Approval of Expenditures
- VI. Reports
 - ◆ Village President – Rod Randall
 - ◆ Trustees – Matt Bernius, Jim Fleming, Isai Gutierrez, Mike Hilgenberg, Christy Miller, Dave Tiffan
 - ◆ Police – Michael Goodman
 - ◆ Public Works – Grant Corum
 - ◆ Comptroller – Erica Carter
 - ◆ Village Attorney – Kenny Crossman
- VII. Unfinished Business – None
- VIII. New Business
 1. Discussion and action on Ordinance 05-15A-2023: An ordinance authorizing the Exchange of Real Estate and the Execution of an Agreement with Clarence Borntreger.
 2. Discussion and action on Ordinance 05-15B-2023: An ordinance Authorizing Variance at 305 South Oak Street, Arthur, Moultrie County, Illinois (allowing placement of a porch within the area between the lot line and front yard building setback line.
 3. Discussion and action on Ordinance 05-15C-2023: An ordinance Authorizing Re-Zoning of the bare lot on the corner of North Beach Street and 2nd Street, Arthur, Moultrie County, Illinois from R-1 single-family residential to R-3 multi-family residential.
 4. Discussion and action on street closings for Arthur’s Strawberry Jam Festival and Social to be held on Friday and Saturday, June 2-3, 2023.

5. Discussion and action on TIF Construction Grant request by VIP Rentals/Serenity Salt Therapy for 122 South Vine Street, Arthur, Illinois.
6. Discussion and action on the hiring of Michael Bradley as a part-time officer of the Village of Arthur Police Department.
7. Discussion and action on a request to close the alley between North Beech Street and North Walnut Street from West 2nd Street to West 3rd Street.
8. Discussion and action on a joint purchase of the Public Works and Police Departments for a 2023 Polaris UTV from World of Power Sports in Decatur, IL in the amount of \$19,923.82.
9. Discussion and action on miscellaneous Sesquicentennial Celebration expenditures.

IX. General Discussion

X. Adjourn