

Village Board of Trustees Meeting – AGENDA Municipal Building Board Room, 120 E Progress Street Monday, June 19, 2023 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Approval of June 5, 2023 Board of Trustees Regular Meeting Minutes
- VI. Approval of Expenditures
- VII. 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
- VIII. Unfinished Business None
- IX. New Business
 - 1. Discussion and action on a proposal from Clas-See Exteriors for installing a fence along the eastern boundary at the wastewater treatment facility in the amount of \$9,932.75.
 - 2. Discussion and action on Sesquicentennial Celebration activities and expenditures.
 - 3. Discussion and action on Our Town Arthur activities and expenditures.
 - 4. Discussion and action on Town-Wide Clean-Up activities and expenditures..
- X. General Discussion
- XI. Adjourn