



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Municipal Building Board Room, 120 E Progress Street

Monday, July 24, 2023 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Approval of July 10, 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 Temporary Sign Application for the MCC Relief Sale on August 7, 2023.
 - 2. Discussion and action on a Temporary Sign Application by Penn Station.
 - 3. Discussion and action on lease extension options for the American Tower Site No. 411892 at 350 Moses Street owned by the Village of Arthur.
 - 4. Discussion and action on revised construction plans for the development of the Village-owned Walnut Street property.
 - 5. Discussion and action on a new telephone policy for Village employees and their families.
- X. General Discussion
- XI. Adjourn