



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Municipal Building Board Room, 120 E Progress Street

Monday, August 7, 2023 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 1. Approval of June 19, 2023 Economic Development and Tourism Committee Meeting Minutes.
 2. Approval of July 24 2023 Board of Trustees Regular Meeting Minutes.
- IV. Approval of Expenditures
- V. 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
 - ♦ Village Attorney – Kenny Crossman
- VI. Unfinished Business
 1. Discussion and action on a new telephone policy for Village employees and their families.
- VII. New Business
 1. Discussion and action on a Temporary Sign Application for the MCC Relief Sale.
 2. Discussion and action on a TIF Façade Grant request for the Steve’s Barber Styling building at 236 South Vine Street, Arthur, Illinois.
 3. Discussion and action on the use of Village-owned property to serve alcoholic beverages during the Amish Country Cheese Festival on Saturday, September 1 through Monday, September 3 on the street in direct proximity to Blondies Bar at 113 East Progress Street.
 4. Discussion and action on the purchase of office furnishings for the Police Department in the amount of \$2425.00.
 5. Discussion and action on a Residential Listing Agreement for Meadowview Subdivision real estate lot sales with Legacy Land Co. to July 19, 2024.

6. Discussion and action on a Residential Listing Agreement for Meadowview Subdivision real estate lot sales with Westfork Auction & Real Estate LLC to July 19, 2024.
7. Discussion and action on possible sale of west portion of Progress Street water tower lot.
8. Discussion and action on Sesquicentennial coin design.

VIII. General Discussion

IX. Adjourn