



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Municipal Building Board Room, 120 E Progress Street
Monday, August 21, 2023 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Approval of August 7, 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
 - ◆ Comptroller – Erica Carter
 - ◆ Village Attorney – Kenny Crossman
- VI. Unfinished Business - None
- VII. New Business
 1. Discussion and action on approving street closings for Arthur Cheese Festival.
 2. Discussion and action on a Temporary Sign Application for the Mastermaze (corn maze) event to be held September 15-November 6, 2023.
 3. Discussion and action on a TIF Construction Grant request for the building at 214 South Vine Street, Arthur, Illinois by Taylor-Fritz Properties.
 4. Discussion and action on approving payment of the annual fee for the Village's Google Workspace Account in the amount of \$1008.00.
 5. Discussion and action on the purchasing of a 20 cubic yard dumpster from Advantage Disposal for the sludge removal process in the amount of \$7,560.13.
 6. Discussion and action on the hiring of a school crossing guard.

7. Discussion and action on Ordinance 08-21A-2023: An Application from Kenneth M. Crossman and Emily Crossman, for Variance at 223 South Poplar Street, Arthur, Illinois 61911. Variance Requests to allow an accessory building exceeding fifteen (15) feet.
8. Discussion and action on Ordinance 08-21B-2023: An Application from Lonnie D. Miller and Marilyn R. Miller, for Variance at 514 North Vine Street, Arthur, Illinois 61911 to allow an accessory building exceeding fifteen (15) feet and within the side yard setback area.
9. Discussion and action on Ordinance 08-21C-2023: An Application from Arthur Homes LP, for Variance, for Variance on Rhema Drive to allow building within the rear yard setback area.
10. Discussion and action on Ordinance 08-21D-2023: To Enter into a Lease Agreement with Verizon Wireless on certain Village owned Property.

VIII. General Discussion

IX. Adjourn