



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Municipal Building Board Room, 120 E Progress Street
Tuesday, September 5, 2023 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 1. Approval of August 21, 2023 Joint Review Board of the Village of Arthur Tax Increment Financing (TIF) District Meeting Minutes.
 2. Approval of August 21, 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 – None
- VII. New Business
 1. Discussion and action on a project services agreement with Farnsworth Group for construction engineering on the clarifier and demolition at the wastewater treatment plant in the amount of \$40,000.00.
 2. Discussion and action on a project services agreement with Farnsworth Group for administration on the IEPA lead service line inventory grant in the amount of \$4,000.00.
 3. Discussion and action on the approval and setting of fees for construction of an AT&T cell tower to be constructed in the 700 block of East Mill Street (Parcel #02-07-30-100-041).
 4. Discussion and action on Ordinance 09-04A-2023: An Ordinance Declaring Certain Real Property Known as a Vacant Lot (adjacent west of the Village Water tower) on East Progress Street, Arthur, Douglas County, Illinois (PIN: 02-07-30-302-001) as Surplus Property pursuant to 65 ILCS 5/11-76-2.
 5. Discussion and Action on Ordinance 09-04B-2023: An Ordinance Authorizing the Sale of Certain Real Property known as 223 North Walnut Street, Arthur, Moultrie County, Illinois (PIN: 03-03-25-214-004) to M & L Builders, Inc. d/b/a M & L Rentals pursuant to 65 ILCS 5/11-76-4.1.

6. Discussion and action on waiving temporary sign restrictions for the All Around-Town Garage Sales event on September 8 & 9, 2023.
7. Discussion and action on setting Halloween 2023 trick-or-treating hours.

VIII. General Discussion

IX. Adjourn