



THE VILLAGE OF
ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA
Municipal Building Board Room, 120 E Progress Street
Monday, September 18, 2023 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 1. Approval of September 5, 2023 Board of Trustees Regular Meeting Minutes.
 2. Approval of the July and August 2023 water leak adjustment reports.
- 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 a request by the ALAH Football/Cheer Meals Committee to use the lagoon area for fireworks during Homecoming on September 29, 2023.
 2. Discussion and action on water leak adjustment request for 217 S Walnut St.
 3. Discussion and action on TIF construction grant request for Max’s Family Diner, 127 South Vine, Arthur, IL in the amount of \$17,707.50.
 4. Discussion and action on Resolution #R-09-18A-2023: A Resolution Regarding Temporary Closing of State Right-of-Way during Annual Community Events.
- VIII. General Discussion
- IX. Adjourn