

## Village Board of Trustees Meeting – AGENDA Municipal Building Board Room, 120 E Progress Street Monday, October 2, 2023 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Approval of September 18, 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
  - ♦ Village Attorney Kenny Crossman
- VIII. Unfinished Business None
- IX. New Business
  - 1. Discussion and action on the purchase of a new dump bed for the 2012 Ford F450 from Foremost Trucking of Macon, IL in the amount of \$12,242.22.
  - 2. Discussion and action on Village assistance to replace the "Arthur" sign at the intersection of County Line Road and 200 N, and to complete the "Arthur" sign at the intersection of the Arthur Road (000 E Rd) and US Highway 36.
- X. General Discussion
- XI. Adjourn