

## Village Board of Trustees Meeting – AGENDA Board Room, Municipal Building, 120 E Progress Street Monday, October 16, 2023 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda
  - 1. Approval of October 2, 2023 Board of Trustees Regular Meeting Minutes.
  - 2. Approval of September leak adjustment report.
- VI. Approval of Expenditures
- VII. Reports
  - ♦ Village President Rod Randall
  - ♦ Trustees Matt Bernius, Jim Fleming, Isai Gutierrez, Mike Hilgenberg, Christy Miller, Dave Tiffan
  - ♦ Auditor McGuire Yuhas Huffman & Buckley CPA's
  - ♦ Police Michael Goodman
  - ♦ Public Works Grant Corum
  - ♦ Comptroller Erica Carter
  - ♦ Village Attorney Kenny Crossman
- VIII. Unfinished Business None
- IX. New Business
  - 1. Discussion and action on a TIF construction grant request by Miller Bus Service LLC, 801 East Mill Street, Arthur, IL in the amount of \$26,526.04.
  - 2. Discussion and action on a request by Rural Patriot LLC to extend overhead lighting for the Rural Patriot mural approximately six feet from the building into the Village-owned Gazebo Parking Lot property.
- X. General Discussion
- XI. Adjourn