



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Board Room, Municipal Building, 120 E Progress Street

Monday, November 6, 2023 – 7:00 PM

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Approval of October 16, 2023 Board of Trustees Regular Meeting Minutes.
- V. Approval of Expenditures
- VI. 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
- VII. Unfinished Business - None
- VIII. New Business
 - 1. Discussion and action on approval of the Annual Auditor's Report.
 - 2. Discussion and action on a TIF façade grant request by Taylor-Fritz Properties for the building at 214 South Vine Street, Arthur, IL in the amount of \$5403.00.
 - 3. Discussion and action on a Memorial Street Sign request for Walter Max Fabert.
 - 4. Discussion and action on a bid by Buds of Hope for decorating the Welcome Center and Gazebo with Christmas greens.
 - 5. Discussion and action on increasing high school crossing guard compensation because of an additional school dismissal time and making the increase retroactive to September 1, 2023.
 - 6. Discussion and action on Ordinance 11-06A-2023: An Ordinance Declaring Certain items of Personal Property from the Street and Alley Department as Excess and allowing the Public Works Supervisor to dispose of the same with or without notice.
 - 7. Discussion and action to hire Albert Wheelock Jr. to fill the vacant full-time position at the Public Works Department.
- IX. General Discussion
- X. Adjourn