



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