



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Board Room, Municipal Building, 120 E Progress Street

Monday, November 20, 2023 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 - 1. Approval of November 6, 2023 Police Committee Meeting Minutes.
 - 2. Approval of November 6, 2023 Board of Trustees Regular Meeting Minutes.
 - 3. Approval of October leak adjustment report.
- 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
 - 1. 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.
- VII. New Business
 - 1. Discussion and action on Temporary Sign Application for Edgewood Farm German Christmas Market, Atwood, IL.
 - 2. Discussion and action on revising the Temporary Sign Application for A Gathering on the Prairie.
 - 3. Discussion and action on a TIF façade grant request by Marsha Bowyer for the building at 210 South Vine Street, Arthur, IL in the amount of \$10,000.00.
 - 4. Discussion and action on a TIF construction grant request by Marsha Bowyer for the building at 210 South Vine Street, Arthur, IL in the amount of \$25,000.00.
 - 5. Discussion and action on approving a Body Worn Video Recording Policy for the Police Department Standard Operations and Procedures Manual.
 - 6. Discussion and action to purchase a RD8200 Radio Detection 10W Transmitter Kit (pipeline locator) from Subsurface Solutions in the amount of \$7,405.60.
 - 7. Discussion and action on Village employee health insurance renewal.

8. Discussion and action on Ordinance 11-20A-2023: An Ordinance Approving of the 2023-2024 Tax Levy with an increase under the 5% required for a Truth in Taxation Hearing.

VIII. General Discussion

IX. Adjourn