



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Board Room, Municipal Building, 120 E Progress Street

Monday, September 19, 2022 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 1. Approval of September 6, 2022 TIF Joint Review Board Minutes.
 2. Approval of September 6, 2022 Board of Trustees Regular Meeting Minutes
- IV. Approval of Expenditures
- V. Reports
 - ♦ Village President – Rod Randall
 - ♦ Trustees – Matt Bernius, Todd Dukeman, Jim Fleming, Mike Hilgenberg, Christy Miller, Dave Tiffan
 - ♦ Police – Michael Goodman
 - ♦ Public Works – Grant Corum
 - ♦ Village Attorney – Kenny Crossman
- VI. Unfinished Business - None
- VII. New Business
 1. Discussion and action on request to close Sunrise Drive for CHI's Color Run charitable event on Saturday, October 8, 2022, from 8:00 AM – 12:00 PM.
 2. Discussion and action on Ordinance 09-19A-2022: An ordinance authorizing the sale of surplus real property formerly known as the Penn Central Railroad to EZ Trail Inc.
 3. Discussion and action on a pay request from Burdick Plumbing & Heating for the Hersch Manor lift station in the amount of \$117,947.25.
 4. Discussion and action on a request to lease Village-owned property for the construction of a telecommunications tower.
 5. Discussion and action on transferring a portion of Village funds into a Midwest Invest Money Market Account with the State Bank of Arthur.
 6. Discussion and action on employee compensation. Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body.
- VIII. General Discussion
- IX. Adjourn