



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Board Room, Municipal Building, 120 E Progress Street

Monday, April 1, 2024 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Approval of March 18, 2024 Board of Trustees Regular Meeting Minutes.
- 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
 - ♦ Village Attorney – Kenny Crossman
- VI. Unfinished Business – None
- VII. New Business
 - 1. Discussion and action on a request to use the gazebo parking lot on Monday evenings from May-August for an event to help raise funds for non-profit organizations.
 - 2. Discussion and action on a proposal from Farnsworth Group to administer the Village's Source Water Protection Plan (SWPP) in the amount of \$1,500.00.
 - 3. Discussion and action on payment applications #1 and #2 to Grunloh Construction, Inc. for the Clarifier and Select Demo project at the WWTP in the amount of \$381,302.18.
 - 4. Discussion and action on Change Order #3 (100' of 8" air line replacement) for the Clarifier and Select Demo project at the WWTP in the amount of \$29,200.50.
 - 5. Discussion and action on the FY2024-2029 Capital Improvement Plan.
- VIII. General Discussion
- IX. Adjourn