



THE VILLAGE OF
ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Board Room, Municipal Building, 120 E Progress Street

Monday, April 15, 2024 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 1. Approval of April 1, 2024 Board of Trustees Regular Meeting Minutes.
 2. Approval of April 4, 2024 Board of Trustees Special 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
 - ◆ Comptroller – Erica Carter
 - ◆ Village Attorney – Kenny Crossman
- VI. Unfinished Business - None
- VII. New Business
 1. Discussion and action on a request by the Arthur Lions Club to use the lagoon area for a tractor pull event on Saturday, August 3, 2024.
 2. Discussion and action on 2024-2025 Local Tourism Grant recommendations.
 3. Discussion and action on a request by Simply Arthur for an Economic Development Grant.
 4. Discussion and action on FY2024-25 water & sewer rate increase.
 5. Discussion and action to advertise to hire part-time seasonal summer help for the Public Works Department.
 6. Discussion and action on FY2024-25 employee payroll considerations. Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body.
 7. Discussion and action on FY2024-2025 budget proposal.
- VIII. General Discussion
- IX. Adjourn