



THE VILLAGE OF
ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA
Municipal Building Board Room, 120 E Progress Street
Monday, July 15, 2024 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda
 1. Approval of July 1, 2024 Board of Trustees Regular Meeting Minutes.
 2. Approval of May and June 2024 leak adjustment reports.
- VI. Approval of Expenditures
- VII. 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
- VIII. Unfinished Business – None
- IX. New Business
 1. Discussion and action on a street closing request by Buck’s Pub to hold an event where alcohol will be served on Saturday, August 10, 2024 from 5:30 PM until 12:00 AM. The request is to close the first half block of East Progress Street from Vine Street to the alley.
 2. Discussion and action on Ordinance 07-15A-2024: An ordinance approving the sale of Lot #14 of Meadowview Subdivision to Legacy of Love Foundation in the amount of \$29,580.00 pursuant to Village of Arthur Resolution 2018-5 passed on April 02, 2018.
 3. Discussion and action on approving Peoples Bank and Trust’s ATM site layout.
 4. Discussion and action on awarding the bid for Chip & Oil 2024 to Earl Walker Company in the amount of \$277,984.50.
- X. General Discussion
- XI. Adjourn