



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Municipal Building Board Room, 120 E Progress Street
Monday, August 19, 2024 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 1. Approval of August 5, 2024 Board of Trustees Regular Meeting Minutes.
 2. Approval of August 5, 2024 Board of Trustees Executive Session Minutes (1).
 3. Approval of August 5, 2024 Board of Trustees Executive Session Minutes (2).
 4. Approval of July 2024 Water 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 – None
- VII. New Business
 1. Discussion and action on approving street closings for Arthur Cheese Festival.
 2. Discussion and action on Resolution R-08-19A-2024: A Resolution Regarding Temporary Closing of State Right-of-Way during Annual Community Events.
 3. Discussion and action on a proposal by APTechnologies to install a server and network backup system for the Municipal Building at a cost of \$19,750.00.
 4. Discussion and action on approving the Partial Pay Request #1 by Burdick Plumbing and Heating in the amount of \$92,414.10 for the Walnut Street water main extension project.
 5. Discussion and action on a Memorial Street Sign request in memory of former Village President Phillip E. Kitchen.
- VIII. General Discussion
- IX. Adjourn