



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Municipal Building Board Room, 120 E Progress Street
Tuesday, September 3, 2024 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Approval of August 19, 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 T.I.F. grant request for property at 119 South Vine Street, Arthur, IL in the amount of \$7,660.00.
 2. Discussion and action on IML Risk Management Association early renewal option in the amount of \$57,906.00.
 3. Discussion and action to award bid for the water treatment plant roof replacement to Otto's Construction, LLC in the amount of \$24,514.00.
 4. Discussion and action on Ordinance 09-03A-2024: An ordinance adopting a Supplemental Appropriation Ordinance in the amount of \$6,519,528.89 for insurance claims received in the amount of \$103,269.77 for damages incurred by Village of Arthur property pursuant to 65 ILCS 5/8-2-7.
 5. Discussion and action on awarding bids on roofing, guttering, exterior doors replacement, etc. on the Municipal Building, Welcome Center, and hitchrack.
 6. Discussion and action on providing email accounts for Village employees or Departments.
- VIII. General Discussion
- IX. Adjourn