



THE VILLAGE OF
ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA
Municipal Building Board Room, 120 E Progress Street
Monday, September 16, 2024 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 1. Approval of September 3, 2024 Board of Trustees Regular Meeting Minutes.
 2. Approval of August 2024 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
 1. Discussion and action on providing email accounts for Village employees or Departments.
- VII. New Business
 1. Discussion and action on the purchase of a Motorola M500 In-Car Video Camera System for the Arthur Police Department in the amount of \$10,795.00.
 2. Discussion and action on a Quicket Municipal Enforcement Package for the Arthur Police Department in the amount of \$3,600.00 annually.
 3. Discussion and action on the purchase of four (4) Zebra ZQ 521 Thermal Printers for the Arthur Police Department in the amount of \$3,985.00.
 4. Discussion and action on pay request #5 from Burdick Plumbing & Heating for the Clarifier Rehab Project in the amount of \$15,264.94.
 5. Discussion and action on the purchase of a new 2023 Ford F150 Crew Cab pickup truck on Illinois State Bid from Morrow Brothers Ford, Inc. in the amount of \$46,970.00.

6. Discussion and action on the purchase of a new 2023 Ford F150 Regular Cab pickup truck on Illinois State Bid from Morrow Brothers Ford, Inc. in the amount of \$40,768.00.
7. Discussion and action on authorizing the advertisement of the Public Works Department's open full time position.
8. Discussion and action on setting Halloween 2024 trick-or-treating hours.
9. Discussion and action on allowing retiring Chief of Police, Mike Goodman, to retain his mobile phone and number.

VIII. General Discussion

IX. Adjourn