



# THE VILLAGE OF ARTHUR *Illinois*

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## Village Board of Trustees Meeting – AGENDA

Municipal Building Board Room, 120 E Progress Street  
Monday, October 21, 2024 – 7:00 PM

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- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
  1. Approval of October 7, 2024 Board of Trustees Regular Meeting Minutes.
  2. Approval of September 2024 Leak Adjustment Report.
- IV. Approval of Expenditures
- V. Reports
  - ◆ Auditor – McGuire Yuhas Huffman & Buckley CPA’s
  - ◆ Village President – Rod Randall
  - ◆ Trustees – Matt Bernius, Jim Fleming, Isai Gutierrez, Mike Hilgenberg, Christy Miller, Dave Tiffan
  - ◆ Police – Elliott Tinnon
  - ◆ Public Works – Grant Corum
  - ◆ Comptroller – Erica Carter
  - ◆ Village Attorney – Kenny Crossman
- VI. Unfinished Business – None.
- VII. New Business
  1. Discussion and action on a Temporary Sign Application from the Arthur Ministerial Association.
  2. Discussion and action on Pay Request #6 from Grunloh Construction, Inc. for the Clarifier Improvements at the WWTP in the amount of \$411,583.00.
  3. Discussion and action on a proposal from DeNora Water Technologies for the installation of the new cell and internal testing of the Mi-Ox chlorine generator in the amount of \$6,950.00.
  4. Discussion and action on a proposal from Leaf It To Us Total Tree Care Plus, LLC for tree and stump removals in the amount of \$16,375.00.
  5. Discussion and action on approval of the Annual Auditor’s Report.
- VIII. General Discussion
- IX. Adjourn