



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Municipal Building Board Room, 120 E Progress Street
Monday, November 4, 2024 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 1. Approval of October 21, 2024 Board of Trustees Regular Meeting Minutes.
 2. Approval of October 29, 2024 Police Committee Meeting Minutes.
- IV. Approval of Expenditures
- V. Reports
 - ◆ Village President – Rod Randall
 - ◆ Trustees – Christy Bernius, Matt Bernius, Jim Fleming, Isai Gutierrez, Mike Hilgenberg, Dave Tiffan
 - ◆ Police – Elliott Tinnon
 - ◆ Public Works – Grant Corum
 - ◆ Village Attorney – Kenny Crossman
- VI. Unfinished Business – None.
- VII. New Business
 1. Discussion and action on providing a 50/50 economic development grant to the Arthur Association of Commerce for a WCIA/WCIX TV advertising package of 56 30-second commercials to encourage holiday shopping in Arthur in the amount of \$1432.50.
 2. Discussion and action on a proposal from Ne-Co Asphalt Company to repair the buggy lane ruts along Vine Street in the amount of \$29,750.00.
 3. Discussion on the hiring and compensation of Police Department personnel. Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body.
 4. Discussion and action on revisions to the Police Department Full-Time Officer Pay Schedule.
 5. Discussion and action on the hiring of a full-time officer for the Arthur Police Department sergeant position.
 6. Discussion and action on renewal of Village employee health insurance.

7. Discussion and action on renewal of Village employee dental and vision insurance.
8. Discussion and action on Ordinance 11-04A-2024: An Ordinance Approving of the 2024-2025 Tax Levy with an increase under the 5% required for a Truth in Taxation Hearing.

VIII. General Discussion

IX. Adjourn