



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Municipal Building Board Room, 120 E Progress Street
Monday, November 18, 2024 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda
 1. Approval of November 4, 2024 Board of Trustees Regular Meeting Minutes.
 2. Approval of November 4, 2024 Executive Session Minutes.
 3. Approval of October Leak Adjustment Report.
- VI. Approval of Expenditures
- VII. 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
 - ◆ Comptroller – Erica Carter
 - ◆ Village Attorney – Kenny Crossman
- VIII. Unfinished Business – None.
- IX. New Business
 1. Discussion and action on bid by Buds of Hope for holiday greenery and bows to decorate the Welcome Center and Gazebo in the amount of \$476.00.
 2. Discussion and action on Pay Request #7 from Grunloh Construction for the Clarifier Rehab project in the amount of \$187,601.16.
 3. Discussion and action on Ordinance 11-18A-2024: An Ordinance Approving of the 2024-2025 Tax Levy with an increase under the 5% required for a Truth in Taxation Hearing.
- X. General Discussion
- XI. Adjourn