



THE VILLAGE OF  
**ARTHUR** *Illinois*

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Village Board of Trustees Meeting – AGENDA  
Municipal Building Board Room, 120 E Progress Street  
Monday, December 2, 2024 – 7:00 PM

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- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Approval of November 18, 2024 Board of Trustees Regular Meeting Minutes.
- 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
  - ◆ Village Attorney – Kenny Crossman
- VIII. Unfinished Business – None.
- IX. New Business
  1. Discussion and action on hiring Loretta Gingerich as a part-time crossing guard.
  2. Discussion and action on the purchase of an exterior door entry keypad for the Police Department.
  3. Discussion and action on Resolution R-12-09A-2024: A resolution concerning the minutes of closed meeting and the opening of minutes no longer considered confidential.
  4. Discussion and action on Resolution R-12-09B-2024: A resolution concerning tapes of closed meetings and the destroying of tapes at least eighteen months old for meeting minutes which have been opened.
  5. Discussion and action on Village employee end-of-year bonuses.
- X. General Discussion
- XI. Adjourn