



THE VILLAGE OF
ARTHUR *Illinois*

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

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Approval of the December 2, 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
 - ◆ Comptroller – Erica Carter
 - ◆ Village Attorney – Kenny Crossman
- VIII. Unfinished Business
 1. Discussion and action on the purchase of an exterior door entry keypad for the Police Department.
- IX. New Business
 1. Discussion and action on Change Order No.1 for the Walnut Street Water Main Extension Project to reduce the total contract amount by \$4,950.00.
 2. Discussion and action on approving the final payment of \$8,422.90 to The Burdick Company for the Walnut Street Water Main Project.
 3. Discussion and action on continuing advertising for the hiring of future Police Department personnel.
- X. General Discussion
- XI. Adjourn