



THE VILLAGE OF  
**ARTHUR** *Illinois*

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Village Board of Trustees Meeting – AGENDA  
Municipal Building Board Room, 120 E Progress Street  
Monday, February 3, 2025 – 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 January 20, 2025 Board of Trustees Regular Meeting Minutes.
  2. Approval of January 29, 2025 Water & Sewer – Streets & Alleys Joint 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 a proposal for SCADA cellular communications from U.S. Controls, Inc. in the amount of \$1800.00 annually.
  2. Discussion and action on a proposal from Leaf It To Us Total Tree Care Plus, LLC for tree removal at 325 W. Progress Street in the amount of \$4,450.00.
  3. Discussion and action on advertising for a Public Works Foreman position.
  4. Discussion and action on providing economic development assistance of up to \$1500.00 for a collaborative dinner event with the Arthur Area Association of Commerce and Simply Arthur.
  5. Discussion and action on Ordinance 02-03A-2025: An ordinance approving an intergovernmental agreement between Lowe #2 Drainage District, Bourbon #3 Drainage District, and the Arthur Community Park District for removal of noxious weeds along the drainage districts running through the corporate limits of the Village of Arthur.
- VIII. General Discussion
- IX. Adjourn