



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Municipal Building Board Room, 120 E Progress Street
Monday, February 17, 2025 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Approval of February 3, 2025 Board of Trustees Regular 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
 - ◆ Comptroller – Erica Carter
 - ◆ Village Attorney – Kenny Crossman
- VI. Unfinished Business – None
- VII. New Business
 1. Discussion and action on a TIF construction grant application by Collins Oil LLC, 808 E. Mill Street, Arthur, Illinois in the amount of \$31,750.00.
 2. Discussion and action on Wes Yoder mowing the property at the Village's well site for the 2025 season in the amount of \$1080.00.
 3. Discussion and action on Michael Elsberry attending the Illinois Water Pollution Control Conference and Awards Banquet on March 19th, 2025 in East Peoria, IL for the amount of \$275.00 plus hotel accommodations in the amount of \$412.08.
 4. Discussion and action on Ordinance 02-17A-2025: An Ordinance Amending the Village of Arthur Code of Chapter 30 Sec. 49 (a) (1) concerning Water Meter Requirements.
 5. Discussion and action on the FY 2025-2026 Capital Improvement Plan.
- VIII. General Discussion
- IX. Adjourn