



THE VILLAGE OF
ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA
Municipal Building Board Room, 120 E Progress Street
Monday, May 5, 2025 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda
 1. Approval of April 21, 2025 Board of Trustee Regular Meeting Minutes.
 2. Approval of April 21, 2025 Executive Session Minutes.
 3. Approval of May 1, 2025 Zoning Board Meeting Minutes
 4. Approval of appointment of Matt Bernius, Trustee, as Mayor Pro-Tem.
 5. Approval of appointment of Elliott Tinnon, Chief of Police, and Erica Carter, Deputy Clerk, as Freedom of Information Act officers on behalf of the Village.
 6. Approval of appointment of Elliott Tinnon, Chief of Police, as ESDA and EMA liaison.
 7. Approval of appointment of Erica Carter, Deputy Clerk, as Comptroller.
 8. Approval of appointment of Crossman Law Office as Village Attorney.
 9. Approval of appointment of State Bank of Arthur and First Neighbor Bank as designated depositories for the Village of Arthur.
 10. Approval of 2025-26 Village Trustee Committee appointments.
 11. Approval of the meeting schedule for FY2025-26: Village Board of Trustee meetings are the first and third Mondays of each month at 7:00 PM at the Municipal Building, 120 East Progress Street.
- 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. Oath of Office for newly-elected officials.
2. Discussion and action on Ordinance 05-07A-2025: An Ordinance Amending the AG-1 Zoning with regard to Livestock Management Facilities.
3. Discussion and action on purchasing 22 large meters (1 1/2" and larger) from Midwest Meter, Inc. in the amount of \$32,422.00.
4. Discussion and action to waive the bidding process for the purchase of a 125 kW John Deere generator set from Central Power Products pursuant to 65 ILCS 5/8-9-1(1).
5. Discussion and action on purchasing a 125 kW John Deere generator set from Central Power Products in the amount of \$52,592.00.
6. Discussion and action on a proposal from Central Power Products to install an automatic transfer switch at the well site in the amount of \$11,400.00.
7. Discussion and action on a proposal from Harris Companies, Inc. to replace 11 downtown street light lamps in the amount of \$6,895.00.

X. General Discussion

XI. Adjourn