



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Municipal Building Board Room, 120 E Progress Street
Monday, September 15, 2025 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 1. Approval of September 2, 2025 Board of Trustees Regular Meeting Minutes.
 2. Approval of September 8, 2025 Board of Trustees Special Meeting Minutes.
 3. Approval of September 8, 2025 Board of Trustees Executive Session Minutes.
- IV. Approval of Expenditures
- V. Reports
 - ◆ Village President – Rod Randall
 - ◆ Trustees – Christy Bernius, Matt Bernius, Isai Gutierrez, Kurt Hall, Mike Hilgenberg, Lamar Miller.
 - ◆ Police – Elliott Tinnon
 - ◆ Public Works – Grant Corum
 - ◆ Comptroller – Erica Carter
 - ◆ Village Attorney – Kenny Crossman
 - ◆ Simply Arthur – Angie Parsons
- VI. Unfinished Business
 1. Discussion and action on a TIF Façade Grant request for the property at 107 South Vine Street, Arthur, IL in the amount of \$2188.50.
- VII. New Business
 1. Discussion and action on a Local Tourism Grant Request by Simply Arthur in the amount of \$2155.00.
 2. Discussion and action on a Temporary Sign Application by the Illinois Mennonite Disaster Service (MDS) for an event on October 23-25, 2025.
 3. Discussion and action on a proposal from Prime Solution for the addition of a conveyor for the sludge press at the WWTP in the amount of \$13,844.40.
 4. Discussion and action on a proposal from Herschberger Concrete for the 100 block of Surrey Lane concrete replacement in the amount of \$16,460.00.
 5. Discussion and action on a proposal from J.C. Oye for replacing 110' of clay sewer main in the 800 block of Lincoln Place in the amount of \$9,873.00.

6. Discussion and action on a proposal by Countryside Flooring to provide material to replace flooring in the Community Room and adjacent kitchen, hallway, bathrooms, and front entrance of the municipal office of the Community Building in the amount of \$19,457.87.
7. Discussion and action on a proposal by Helmwood Construction, Inc for the removal of old flooring in the Community Room and adjacent kitchen, hallway, bathrooms, and front entrance of the municipal office of the Community Building, and the installation of new flooring in the amount of \$18,770.00.
8. Discussion and action on revisions to the Arthur Community Center Fee Schedule.

VIII. General Discussion

IX. Adjournment