



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Municipal Building Board Room, 120 E Progress Street
Monday, December 1, 2025 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 1. Approval of November 17, 2025 TIF Review Board Meeting Minutes.
 2. Approval of November 17, 2025 Economic Development Committee Meeting Minutes.
 3. Approval of November 17, 2025 Village Board of Trustees Meeting 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
 - ◆ Village Attorney – Kenny Crossman
- VI. Unfinished Business – None
- VII. New Business
 1. Discussion and action on final selection between Angle Level Funded Health Insurance plans for 2026 Village employee health insurance program.
 2. Discussion and action on a TIF Façade Grant request by Progress Rentals for the property at 179 N Spruce Street, Arthur, IL in the amount of \$10,000.00.
 3. Discussion and action on approving TIF Temporary Capital Improvement Grants as recommended by the Economic Development and Tourism Committee.
 4. Discussion and action on Resolution R-12-01A-2025: A resolution concerning the minutes of closed meeting and the opening of minutes no longer considered confidential.
 5. Discussion and action on Resolution R-12-01B-2025: A resolution concerning tapes of closed meetings and the destroying of tapes at least eighteen months old for meeting minutes which have been opened.
 6. Discussion and action on purchasing “America 250” flags for the downtown street light poles, the Welcome Center, and the Community Building.

7. Discussion and action on Village employee end-of-year bonuses.
8. Discussion and action on the hiring of Arthur Police Department personnel.
Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body.

VIII. General Discussion

IX. Adjournment