



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Municipal Building Board Room, 120 E Progress Street
Monday, May 4, 2026 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda
 1. Approval of April 20, 2026 Board of Trustee Regular Meeting Minutes.
 2. Approval of April 20, 2026 Executive Session Minutes.
 3. Approval of April 23, 2026 Economic Development Committee 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 2026-27 Village Trustee Committee appointments.
 11. Approval of the meeting schedule for FY2026-27: 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, Kurt Hall, Lamar Miller
 - ◆ Police – Elliott Tinnon
 - ◆ Public Works – Grant Corum
 - ◆ Village Attorney – Kenny Crossman
- VIII. Unfinished Business - None

IX. New Business

1. Discussion and action on a request by C.H.I. Overhead Doors to close Sunrise Drive on Saturday, May 30 for their annual Fun Run.
2. Discussion and action on a TIF Façade Grant request from the Arthur CUSD #305 in the amount of \$10,000.00.
3. Discussion and action on a TIF Construction Grant request from the Arthur CUSD #305 in the amount of \$75,000.00.
4. Discussion and action on purchasing the Village's refurbished cell from Denora for the Mi-Ox unit in the amount of \$7,810.15.
5. Discussion and action on two (2) minor repairs, a full service, and HXX gun installation for Vactor 2110-J6 at Coe Equipment in the amount of \$9,203.12.
6. Discussion and action on employee additional training requirements. Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body.

X. General Discussion

XI. Adjourn