THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA
Municipal Building Board Room, 120 E Progress Street
Monday, July 10, 2023 – 7:00 PM

I.   Call to Order – Roll Call – Pledge of Allegiance

II.   Public Comment

III.   Consent Agenda
   1. Approval of June 19, 2023 Board of Trustees Regular Meeting Minutes.
   2. Approval of July 5, 2023 Police Committee Meeting Minutes.
   3. Approval of July 5, 2023 Executive Session 1 Minutes.
   4. Approval of July 5, 2023 Executive Session 2 Minutes.

IV.   Approval of Expenditures

V.   Reports
   ♦ Village President – Rod Randall
   ♦ Trustees – Matt Bernius, Jim Fleming, Isai Gutierrez, Mike Hilgenberg,
        Christy Miller, Dave Tiffan
   ♦ Police – Michael Goodman
   ♦ Public Works – Grant Corum
   ♦ Village Attorney – Kenny Crossman

VI.   Unfinished Business – None

VII.   New Business

   1. Discussion and action on the hiring of Colt Heston as an officer of the Arthur Police Department.

   2. Discussion and action on the advancement of Officer Elliott Tinnon of the Arthur Police Department to the rank of Sergeant.

   3. Discussion and action on a proposal to install a fence at the lagoon for town wide cleanup and event parking from Clas-see Exteriors in the amount of $18,354.03.

   4. Discussion and action on gravel lot proposal at the lagoon by Yoder Farm Drainage in the amount of $18,100.00.

   5. Discussion and action on awarding the bid for the Clarifier Improvements and Select Plant Demolition to Grunloh Construction, Inc. in the amount of $1,209,000.00.

   6. Discussion and action on Change Order No. 1 for Clarifier Improvements and Select Plant Demolition.

7. Discussion and action to waive the bidding process to enter into a contract with Green for Life (GFL) Environmental for curbside trash removal pursuant to 65 ILCS 5/8-9-1(1).

8. Discussion and action on entering into a contract with GFL Environmental for a one-time town-wide curbside trash removal event.

9. Discussion and action on the purchase of Sesquicentennial flags.

VIII. General Discussion

IX. Adjourn