



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Board Room, Municipal Building, 120 E Progress Street

Monday, December 18, 2023 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda
 - 1. Approval of December 4, 2023 Board of Trustees Regular Meeting Minutes.
 - 2. Approval of December 13, 2023 Board of Trustees Special Meeting Minutes.
- VI. Approval of Expenditures
- VII. 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
 - ♦ Comptroller – Erica Carter
 - ♦ Village Attorney – Kenny Crossman
- VIII. Unfinished Business – None
- IX. New Business
 - 1. Discussion and action on a tree removal proposal from Leaf It To Us in the amount of \$14,090.00.
 - 2. Discussion and action on a brush clean up proposal for the corner of Rhema Drive and N. Hickory Street from Leaf It To Us in the amount of \$3,250.00.
 - 3. Discussion and action on having a Merry Christmas and a Happy New Year.
- X. General Discussion
- XI. Adjourn