



# THE VILLAGE OF ARTHUR *Illinois*

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## Village Board of Trustees Meeting – AGENDA

Board Room, Municipal Building, 120 E Progress Street

Monday, February 5, 2024 – 7:00 PM

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- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Approval of January 15, 2024 Board of Trustees Regular Meeting 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 a TIF construction grant request for the building at 210 South Pine Street, Arthur, IL in the amount of \$5,100.50.
  2. Discussion and action for Grant Corum and Michael Elsberry to attend the Illinois Rural Water Association annual conference on February 20-22, 2024 at Effingham, IL in the amount of \$190.00 per employee.
  3. Discussion and action for Trevor Watkins and Derek Rhodes to attend a Class C & D drinking water certification overview through the Illinois Rural Water Association in the amount of \$187.50 per employee.
  4. Discussion and action on a proposal from Aegion (CorrPro) to perform an annual cathodic protection inspection and interior light bulb replacement on the Village's water tower in the amount of \$1,680.00.
  5. Discussion and action on Resolution R02-05A-2024. A Resolution on the 2024 Motor Fuel Tax Estimate of Maintenance Cost.
- VIII. General Discussion
- IX. Adjourn