



# THE VILLAGE OF ARTHUR *Illinois*

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## Village Board of Trustees Meeting – AGENDA

Board Room, Municipal Building, 120 E Progress Street

Monday, March 4, 2024 – 7:00 PM

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- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
  1. Approval of February 5, 2024 Board of Trustees Regular Meeting Minutes.
  2. Approval of February 28, 2024 Police Committee Meeting Minutes.
  3. Approval of January 2024 leak adjustment report.
  4. Approval of February 2024 leak adjustment report.
- 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 Resolution R-03-04A-2024: An Amendment to the Master Agreement to Provide Electric Generation Supply and Related Services by and between Village of Arthur, IL and Illinois Power Marketing LLC D/B/A Homefield Energy.
  2. Discussion and action on an Economic Development Assistance Grant by the Arthur Rotary Club for the 2024 Freedom Celebration Fireworks.
  3. Discussion and action on the hiring of Beau Jones as a new officer of the Village of Arthur Police Department.
  4. Discussion and action on a request to use the Community Building and serve alcohol for an event on Saturday, April 6, from 8:00 PM to 1:00 AM.
- VIII. General Discussion
- IX. Adjourn