



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Board Room, Municipal Building, 120 E Progress Street

Monday, March 18, 2024 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Approval of March 4, 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
 - ♦ Comptroller – Erica Carter
 - ♦ Village Attorney – Kenny Crossman
- VI. Unfinished Business – None
- VII. New Business
 - 1. Discussion and action on TIF façade grant and TIF construction grant requests for the building at 206 South Vine Street.
 - 2. Discussion and action on Resolution R-03-18A-2024: A resolution to enter into an Intergovernmental Agreement with Douglas County Animal Control.
 - 3. Discussion and action on Change Order #2 (add 20" valve) for the Clarifier Improvements & Select Plant Demolition project at the wastewater plant in the amount of \$31,813.40.
 - 4. Discussion and action on awarding the bid for the North Walnut Street water main extension to Burdick Plumbing & Heating in the amount of \$105,787.00.
 - 5. Discussion and action on Resolution R-03-18B-2024: A resolution approving the purchase of the property at 407 West Progress Street, Arthur, Illinois.
- VIII. General Discussion
- IX. Adjourn