## June 10th, 2016

A work session of the Board of Trustees of the Village of Arthur, Illinois, was held on Friday, June 10<sup>th</sup>, 2016, in the Village Board Room. Village President Matt Bernius called the meeting to order at 8:00 am. Roll call was answered by Trustees Paul Pearce, James Aikman, and JD Kuhns and Mayor Matt Bernius. Village attorney Kenny Crossman and Public Works Supervisor Grant Corum were also present.

The board met to discuss the proposals received for the Capital Improvement Plan. Each proposal was received and rated based on the evaluation criteria outlined in the RFP. Five proposals were received and rated. Of those five, three engineering groups have been invited to present to the board and answer any questions that the board may have. The Farnsworth Group, MSA, and Clark Dietz have been invited for a 60 minute presentation on June 27<sup>th</sup>, 2016.

Adjourn

President Bernius adjourned the meeting at 9:12 am.

PPROVED Village President

ATTEST\_\_

DATE 6/20/16