



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Community Building, 120 E Progress Street

Monday, June 7, 2021 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Approval of May 17, 2021 Board of Trustee Regular Meeting Minutes.
- IV. Approval of Expenditures
- V. Reports
 - ♦ Village President – Rod Randall
 - ♦ Trustees – Matt Bernius, Jim Fleming, Mike Hilgenberg, Christy Miller, Justin Ray, 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 Moultrie-Douglas County Fair Association liquor license request and other requests.
 - 2. Discussion and action on extending the Meadowview Subdivision real estate lot sales listing contract with Legacy Land Co to May 6, 2022.
 - 3. Discussion and action on Ordinance 06-07A-2021: An Ordinance Declaring a 2016 Ford Police Interceptor (VIN: #1FM5K8AR7GGA19489) as Excess Property and Authorizing the Chief of Police to Dispose of said property with or without public notice.
 - 4. Discussion and action on the purchase of two (2) Watch Guard 4RE in-car camera systems from Central Service Center in the amount of \$5,250.00 each plus installation for a total of \$11,550.00 of which \$10,500.00 is grant reimbursable.
 - 5. Discussion and action on the outfitting of the new 2021 police car by Central Service Center in the amount of \$8,701.00.
 - 6. Discussion and action on quote for striping of new police car by Custom Screen Printing in the amount of \$650.00.
 - 7. Discussion and action on a proposal for a concrete approach at the new WWTP building from Hershberger Concrete in the amount of \$8750.00.
 - 8. Discussion and action on Resolution # R-06-07A-2021: A Resolution Concerning the Release of Minutes of Closed Meetings.
 - 9. Discussion and action on Resolution # R-06-07B-2021: A Resolution Concerning the Destroying of Closed Meeting Recordings at least Eighteen (18) Months Old.
 - 10. Discussion and action on Resolution # R-06-07C-2021: A Resolution Authorizing the Sale of Surplus Real Estate Pursuant to 65 ILCS 5/11-76-4.1 (223 North Walnut Street, Arthur, Illinois 61911).
- VIII. General Discussion
- IX. Adjourn