



# THE VILLAGE OF ARTHUR *Illinois*

---

## Village Board of Trustees Meeting – AGENDA

Municipal Building, 120 E Progress Street

Monday, January 6, 2020 – 7:00 PM

---

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda
  1. Approval of December 16, 2019 Board of Trustees Regular Meeting minutes.
  2. Approval of December 16, 2019 Board of Trustees Executive Session minutes.
- VI. Approval of Expenditures
- VII. Reports
  - ♦ Village President – Rod Randall
  - ♦ Trustees – Matt Bernius, Mike Hilgenberg, Jenni Marner, Christy Miller, Justin Ray
  - ♦ Police – Michael Goodman
  - ♦ Public Works – Grant Corum
  - ♦ Village Attorney – Kenny Crossman
- VIII. Unfinished Business – None
- IX. New Business
  1. Discussion and action to approve appointment of Dave Tiffan to fill unexpired Trustee position.
  2. Discussion and action on Temporary Sign Application for Westfork Auctions' annual Book Auction.
  3. Discussion and action on Westfork Auctions' January 23, 2020 auction at the Otto Center.
- X. General Discussion
- XI. Adjourn