



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Municipal Building, 120 E Progress Street

Monday, November 4, 2019 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. General Public Comment
- III. Special Public Comment Concerning the Sale of Cannabis
- IV. Consent Agenda
 1. Approval to allow Trustee Paul Pearce to attend meeting remotely.
 2. Approval of October 21, 2019 Public Meeting minutes.
 3. Approval of October 21, 2019 Board of Trustees Regular Meeting minutes.
- V. Approval of Expenditures
- VI. Reports
 - ♦ Village President – Rod Randall
 - ♦ Trustees – Matt Bernius, Mike Hilgenberg, Jenni Marner, Christy Miller, Paul Pearce, Justin Ray
 - ♦ Auditor – McGuire Yuhas Huffman & Buckley CPA's
 - ♦ Comptroller – Erica Carter
 - ♦ Police – Michael Goodman
 - ♦ Public Works – Grant Corum
 - ♦ Village Attorney – Kenny Crossman
- VII. Unfinished Business - None
- VIII. New Business
 1. Discussion and action on accepting the auditor's report.
 2. Discussion and Action on Ordinance 11-04A-2019: An Ordinance Prohibiting the Sale of Cannabis within the Corporate Limits of Arthur OR An Ordinance Amending the Zoning Provisions of the Village of Arthur to Regulate the Sale of Cannabis within the Corporate Limits.
 3. Discussion and action on the appointment of Community Representatives to Village Board Standing Committees.
 4. Discussion and Action on Ordinance 11-04B-2019: The Sale of Village-owned Real Property Known as the Former Penn Central Railroad to EZ Trail Inc.
 5. Discussion and action on purchase and installation of a new gas furnace at the water treatment plant.
 6. Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body.
- IX. General Discussion
- X. Adjourn