



# THE VILLAGE OF ARTHUR *Illinois*

---

## Village Board of Trustees Meeting – AGENDA

Municipal Building, 120 E Progress Street

Monday, October 21, 2019 – 7:00 PM

---

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda
  - 1. Approval of October 7, 2019 Board of Trustees Work Session minutes.
  - 2. Approval of October 7, 2019 Board of Trustees Regular Meeting minutes.
  - 3. Approval of October 7, 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, Paul Pearce, Justin Ray
  - ♦ Police – Michael Goodman
  - ♦ Public Works – Grant Corum
  - ♦ Comptroller – Erica Carter
  - ♦ Village Attorney – Kenny Crossman
- VIII. Unfinished Business - None
- IX. New Business
  - 1. Discussion and action to request Loan Disbursement #1 from the IEPA for the sanitary sewer lining project.
  - 2. Discussion and action on a Memorial Street Sign application.
  - 3. Discussion and action on Temporary Sign Application by the Arthur United Methodist Church.
  - 4. Discussion and action on Rotary International Proclamation.
  - 5. Discussion and action to Abate the Alternate Refunding Bond, Series 2012 for 2019-2020
  - 6. Discussion and action on Illinois Municipal League Risk Management Association risk management insurance renewal.
  - 7. Discussion and action on Ordinance 10-21A-2019: The Sale of Village-owned Property Known as the Former Penn Central Railroad to Penn Station Community Center.
- X. General Discussion
- XI. Adjourn