



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Municipal Building, 120 E Progress Street

Tuesday, September 3, 2019 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 1. Approval to allow Trustee Justin Ray to attend meeting remotely.
 2. Approval of August 19, Special Board of Trustee Meeting Minutes.
 3. Approval of August 19, 2019 Board of Trustee Meeting minutes.
- IV. Approval of Expenditures
- V. 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
 - ♦ Village Attorney – Kenny Crossman
- VI. Unfinished Business - None
- VII. New Business
 1. Discussion and action on temporary sign application by The Great Pumpkin Patch.
 2. Discussion and action on Simply Arthur request to use the Gazebo Parking Lot on Friday, September 13, 2019 to host a community event.
 3. Discussion and action on extending the hours of when the Welcome Center would be open to the public.
 4. Discussion and action on Ordinance 09-03B-2019: An Ordinance Authorizing the Sale of Certain Real Property Formerly Known as the Penn Central Railroad to Adjacent Landowners on Progress Street.
 5. Discussion and action on Ordinance 09-03A-2019: An Ordinance to Annex Land owned by PRM Holdings LLC (Parcel Identification # 03-03-24-000-409) to the Village of Arthur, Moultrie and Douglas Counties, Illinois.
 6. Discussion and action on an engineering agreement with Farnsworth Group for the sanitary sewer and manhole lining project in the amount of \$165,000.00.
 7. Discussion and action on the appointment of Community Representatives to Village Board Standing Committees.
 8. Discussion and action on a flu vaccination program for Village employees and spouses.
 9. Discussion and action to close the 100 and 200 blocks of South Vine Street from 4:00 PM to 6:00 PM and approve town-wide Trick-or-Treat activities until 8:00 PM on October 31, 2019.
- VIII. General Discussion
- IX. Adjourn