



# THE VILLAGE OF ARTHUR *Illinois*

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## Village Board of Trustees Meeting – AGENDA

Municipal Building, 120 E Progress Street

Monday, August 19, 2019 – 7:00 PM

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- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda
  - 1. Approval to allow Trustee Paul Pearce to attend meeting remotely.
  - 2. Approval of August 5, 2019 Board of Trustee Meeting 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
  - 1. Discussion and action on Ordinance 06-03B-2019: An Ordinance Vacating the Alley from Progress Street to Illinois Street between Maple Street and Poplar Street in the Village of Arthur, County of Douglas.
- IX. New Business
  - 1. Discussion and action on Resolution 2019-10 regarding the temporary closing of State right-of-way for annual Homecoming Parade on September 27, 2019.
  - 2. Discussion and action on Ordinance 08-19B-2019: An Ordinance Declaring Certain Items of Village Owned Personal Property Surplus.
  - 3. Discussion and action to trade 2008 Ford F250 truck with utility bed to Landmark Ford in the amount of \$6,300.00.
  - 4. Discussion and action on Ordinance 08-19C-2019: An Ordinance Establishing Stop Signs and Yield Signs at Intersections Designated Herein.
  - 5. Discussion and action on Ordinance 08-19D-2019: An Ordinance Authorizing the Sale of Certain Real Property Formerly Known as the Penn Central Railroad to Adjacent Landowners on Progress Street.
  - 6. Discussion and action on Ordinance 08-19A-2019: A Complete Revision of Chapter 4: Alcoholic Liquor of the Code of Ordinances of the Village of Arthur, Illinois.
- X. General Discussion
- XI. Adjourn