



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Municipal Building, 120 E Progress Street

Monday, July 15, 2019 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Approval of July 1, 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 parade route, street closure requests, etc. from the Arthur Area Association of Commerce for the 47th Annual Arthur Amish Country Cheese Festival August 31 – September 2, 2019.
 - 2. Discussion and action to contract with Water Well Solutions for raw water well inspections/repairs in the amount of \$8,895.00.
 - 3. Discussion and action to accept the terms of the Illinois Environmental Protection Agency loan for the sanitary sewer lining project.
 - 4. Discussion and action on the Notice of Award to Insituform Technologies, USA, LLC for the sanitary sewer lining project in the amount of \$1,678,221.00.
 - 5. Discussion and action on Simply Arthur request to use the Gazebo Parking Lot on Friday, August 9, 2019 to host a community event.
- X. General Discussion
- XI. Adjourn