



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Municipal Building, 120 E Progress Street

Monday, July 1, 2019 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 - 1. Approval of June 17, 2019 Special Board of Trustee Meeting Minutes.
 - 2. Approval of June 17, 2019 Special Board Meeting Executive Session Minutes.
 - 3. Approval of June 17, 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
 - 1. Discussion and action on Ordinance 06-03A-2019: An Ordinance Vacating the North/South Alley from 3rd Street to 4th Street between Beech Street and Walnut Street in the Village of Arthur, County of Moultrie.
 - 2. 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.
- VII. New Business
 - 1. Discussion and action on request to expand location and dates of Downtown Saturday Market for July 6 event.
 - 2. Discussion and action on Resolution 2019-10 to adopt the Douglas County Multi-Jurisdictional All Hazards Mitigation Plan.
- VIII. General Discussion
- IX. Adjourn