



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Municipal Building, 120 E Progress Street

Monday, June 17, 2019 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Approval of June 3, 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
 - ♦ Comptroller – Erica Carter
 - ♦ 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 Moultrie-Douglas County Fair Association liquor license revisions.
 - 2. Discussion and action on Temporary Sign Application for Arthur Area Association of Commerce Freedom Celebration Flea Market.
 - 3. Discussion and action on Temporary Sign Application for Arthur Rotary Club Freedom Celebration Fireworks.
 - 4. Discussion and action on the Arthur Rotary Club's Jurgens Parkway street closure request on June 29, 2019 for the Freedom Celebration Fireworks.
 - 5. Discussion and action on Jayhawk water billing interface with Badger Beacon water meter reading system in the amount of \$2,450.00.
 - 6. Discussion and action on Kauffman Pressure Washing to pressure wash the elevated water tower in the amount of \$3,500.00.
 - 7. Discussion and action on an engineering agreement with Farnsworth Group for the clarifier replacement (CIP project WWTP.03) at the wastewater treatment plant in the amount of \$18,000.00.
 - 8. Discussion and action on Resolution # 2019-8: A Resolution Concerning the Release of Minutes of Closed Meetings.
 - 9. Discussion and action on Resolution # 2019-9: A Resolution Concerning the Destroying of Closed Meeting Recordings at least (18) months old.
- VIII. General Discussion
- IX. Adjourn