



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Municipal Building, 120 E Progress Street

Monday, June 3, 2019 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 1. Approval of May 20, 2019 Board of Trustee Meeting Minutes.
 2. Approval of May 20, 2019 Board of Trustee Executive Session 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 the 2019 Motor Fuel Tax Resolution for Maintenance in an amount not to exceed \$39,509.00.
 2. Discussion and action on an engineering agreement with the Farnsworth Group for Hersch Manor sanitary sewer lift station in the amount of \$28,000.00.
 3. Discussion and action on the purchase of a Square D panelboard from Springfield Electric in the amount of \$6,500.00.
 4. 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.
 5. 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.
 6. Discussion and action on Ordinance 06-03C-2019: An Ordinance Ascertainning the Prevailing Wage for the Village of Arthur Moultrie and Douglas Counties, State of Illinois.
 7. Discussion and action on Temporary Sign Applications for annual Haiti Benefit events at the Otto Center.
 8. Discussion and action on hosting a community event to honor the public service of Dave Conlin on Sunday, June 23, 2019 from 2:00 - 4:00 PM.
- VIII. General Discussion
- IX. Adjourn