



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Municipal Building, 120 E Progress Street

Monday, May 20, 2019 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Hearing for the 2019-2020 Appropriation Ordinance
- V. Public Comment
- VI. Approval of May 6, 2019 Board of Trustees Meeting minutes.
- VII. Approval of Expenditures
- VIII. Reports
 - ◆ Village President – Rod Randall
 - ◆ Trustees – Matt Bernius, Mike Hilgenberg, Jenni Marner, Christy Miller, Paul Pearce, Justin Ray
 - ◆ Comptroller Report – Erica Carter
 - ◆ Police – Michael Goodman
 - ◆ Public Works – Grant Corum
 - ◆ Village Attorney – Kenny Crossman
- IX. Unfinished Business - None
- X. New Business
 - 1. Discussion and action on 2019-20 Appropriation Ordinance 05-20A-19.
 - 2. Discussion and action on requested street closures for the Strawberry Jam for the dates of May 30 – June 1, 2019.
 - 3. Discussion and action on opening the Welcome Center on Sunday, June 9, from 8:00 AM to Noon for use by the Ride Illinois Bicycle Club.
 - 4. Discussion and action on recommended police officer promotion. Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body.
 - 5. Discussion and action on the purchase of Starcom equipment from the Arthur Fire Protection District in the amount of \$6,400.00.
- XI. General Discussion
- XII. Adjourn