



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees - AGENDA

Municipal Building, 120 E Progress Street

Monday, May 6, 2019 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 - 1. Approval of April 15, 2019 Board of Trustee Meeting Minutes.
 - 2. Approval of April 15, 2019 Board of Trustee Executive Session Minutes.
 - 3. Approval of April 19, 2019 Water & Sewer, Street & Alley Joint Committee Meeting Minutes.
 - 4. Approval of May 3, 2019 Finance Committee Meeting Minutes.
 - 5. Approval of appointment of Matt Bernius, Trustee, as Mayor Pro-Tem.
 - 6. Approval of appointment of Michael Goodman, Chief of Police, and Erica Carter, Deputy Clerk, as Freedom of Information Act officers on behalf of the Village.
 - 7. Approval of appointment of Michael Goodman, Chief of Police, as ESDA liaison.
 - 8. Approval of appointment of Erica Carter, Deputy Clerk, as Comptroller.
 - 9. Approval of appointment of Crossman Law Office as Village Attorney.
 - 10. Approval of appointment of State Bank of Arthur and First Neighbor Bank as designated depositories for the Village of Arthur.
 - 11. Approval of the meeting schedule for FY2019-20: Village Board of Trustee meetings are the first and third Mondays of each month at 7:00 PM at the Municipal Building, 120 East Progress Street.
- IV. Approval of Expenditures
- V. Reports
 - ♦ Village President – Rod Randall
 - ♦ Trustees – Matt Bernius, Mike Hilgenberg, Jenni Marner, Paul Pearce, Justin Ray, Dave Tiffan
 - ♦ Police – Michael Goodman
 - ♦ Public Works – Grant Corum
 - ♦ Village Attorney – Kenny Crossman
- VI. Unfinished Business
 - 1. Discussion and action on awarding a bid in the amount of \$1,678,221.00 to Insituform Technologies for sanitary sewer main and manhole lining.
- VII. New Business
 - 1. Oath of Office for newly-elected trustees.
 - 2. Discussion and action on appointment to fill Board of Trustee 2-Yr vacancy.
 - 3. Discussion and action on Resolution #2019-6: A Resolution Amending the Village of Arthur Police Compensation Commensurate to College Education.
 - 4. Discussion and action on extending agreement with local realty company to serve as selling agent on lots in Meadowview Subdivision.
 - 5. Discussion and action on changing from Mi-Ox pilot program to purchasing a Mi-Ox generator from Municipal Equipment in the amount of \$36,700.00.

6. Discussion and action on Ameren Energy Efficiency Program proposal for the Welcome Center.
7. Discussion and action on Temporary Sign Application of Illinois Amish Heritage Center.
8. Discussion and action on Temporary Sign Application of Arthur United Methodist Church.
9. Discussion and action on Tentative Budget and Appropriation Ordinance for Fiscal Year 2019-2020.
10. Approval of Village Committee appointments.

VIII. General Discussion

IX. Adjourn