



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting - AGENDA

Municipal Building, 120 E Progress Street

Monday, April 15, 2019 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 1. Approval to allow Trustee Pearce to attend meeting remotely.
 2. Approval of April 1, 2019 Board of Trustees Meeting Minutes.
 3. Approval of April 9, 2019 Community Relations and Tourism Committee Meeting Minutes.
- 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
 - ♦ Comptroller – Erica Carter
 - ♦ Village Attorney – Kenny Crossman
- VI. Unfinished Business – None
- VII. New 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.
 2. Discussion and action on Moultrie-Douglas County Fair and Agricultural Association request for Jurgens Parkway street closure from July 7-13, 2019.
 3. Discussion and action on Moultrie-Douglas County Fair and Agricultural Association temporary liquor license request for July 10-13, 2019.
 4. Discussion and action on Moultrie-Douglas County Fair and Agricultural Association request to use lagoon area for equipment storage and the staging for tractor pull and rodeo from July 7-14, 2019.
 5. Discussion and action on Economic Development Assistance request from Simply Arthur for FY2019-20.
 6. Discussion and action on Economic Development Assistance request from the Arthur Area Association of Commerce for FY2019-20.
 7. Discussion and action on Hotel/Motel Tax Committee grant recommendations.
 8. Discussion and action on hiring Craig Moffett and Jesse Daily for seasonal summer help positions.
 9. Discussion and action on a Temporary Sign Application for the Arthur Flower Shop.
 10. Discussion and action on a Temporary Sign Application for the 3rd Saturday Market/Dawn Verci.
 11. Discussion and action on a Temporary Sign Application for the Arthur Area Association of Commerce Strawberry Jam Festival.
 12. Discussion and action on a Temporary Sign Application for the Arthur Area Association Cheese Festival.
 13. Discussion and action on salary and wage proposals for FY2019-20. Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body.
- VIII. General Discussion
- IX. Adjourn