



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting - AGENDA

Municipal Building, 120 E Progress Street

Monday, April 1, 2019 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Approval of March 18, 2019 Board of Trustees 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
 - ◆ Village Attorney – Kenny Crossman
- VI. Unfinished Business
 - 1. Discussion and action to waive the bidding process for painting the water treatment plant process piping & tanks pursuant to 65 ILCS 5/8-9-1.
 - 2. Discussion and action on painting the water treatment plant process piping & tanks (Capital Improvement Project WTP.05).
- VII. New Business
 - 1. Discussion and action on an Economic Development Assistance application by the Arthur Rotary Club.
 - 2. Discussion and action on a Temporary Sign application by the 1st Saturday Downtown Market.
 - 3. Discussion and action on permitting sidewalk seating at Wine on Vine.
 - 4. Discussion and action on Wine on Vine Temporary Sign application.
 - 5. Discussion and action on Temporary Sign application for the Arthur Area Association of Commerce Quilt Show.
 - 6. Discussion and action on awarding bid to Yoder Farm Drainage for installation of Hersch Manor sanitary sewer main extension in the amount of \$19,000.00.
 - 7. Discussion and action on Ordinance 04-01A-2019: An Ordinance Restricting Parking on South Pine Street.
 - 8. Discussion and action on deferring a scheduled May 1, 2019 water and sewer rate increase.
- VIII. General Discussion
- IX. Adjourn