



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting - AGENDA

Municipal Building, 120 E Progress Street

Monday, March 18, 2019 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 1. Approval of March 4, 2019 Board of Trustees Meeting Minutes
 2. Approval of March 14, 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
 - ♦ Simply Arthur – Christy Miller, Director
- VI. Unfinished Business
 1. Discussion and action to enter into an Easement Agreement with Henry D. Herschberger to allow the Village of Arthur to run a sewer main across Herschberger's property (Parcel Identification #: 03-03-24-000-411).
- VII. New Business
 1. Discussion and action on Ameren Energy Efficiency Program proposal for the Community Building/Municipal Offices.
 2. 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.
 3. Discussion and action on painting the water treatment plant process piping & tanks (Capital Improvement Project WTP.05).
 4. Discussion and action on the purchase of a 2019 Ford F-250 Utility Truck for the Public Works Department.
 5. Discussion and action on upgrading Badger mobile meter reading equipment for the 2019 Ford F-250 Utility Truck.
 6. Discussion and action on annual mowing bid for water well locations.
 7. Discussion and action on Amish Country Heirlooms temporary sign request.
- VIII. General Discussion
- IX. Adjourn