



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting - AGENDA

Municipal Building, 120 E Progress Street

Monday, March 4, 2019 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Approval of February 18, 2019 Board of Trustees Meeting Minutes
- VI. Approval of Expenditures
- VII. 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
- VIII. Unfinished Business
 - 1. Discussion and action on Resolution 2019-3: A Resolution Adopting an Economic Development Assistance Program.
- IX. New Business
 - 1. Discussion and action on Resolution 2019-4: A Resolution Adopting Standard Operating Procedures for Employee Exit Interviews.
 - 2. Discussion and action on Resolution 2019-5: A Resolution Transferring Money from the Village's Lot Sales Savings Account into a 24 Month CD.
 - 3. Discussion and action on Ordinance 03-04A-2019: An Ordinance Regulating the Placement of Temporary Signs on Public Property and Establishing an Application Process.
- X. General Discussion
- XI. Adjourn