



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting - AGENDA

Municipal Building, 120 E Progress Street

Monday, February 18, 2019 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda
 - 1. Approval of February 4, 2019 Board of Trustees Meeting Minutes
 - 2. Approval of February 12, 2019 Joint Finance and Community Relations Committee 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
 - ♦ Comptroller – Erica Carter
 - ♦ Village Attorney – Kenny Crossman
 - ♦ Tourism Director – Christy Miller
- VIII. Unfinished Business – None
- IX. New Business
 - 1. Discussion and action on the hiring of part-time police officers.
 - 2. Discussion and action on agreement with Farnsworth Group for construction engineering of the rake room project. (CIP - WWTP.01 & WWTP.06)
 - 3. Discussion and action on awarding bid for an 800 amp manual transfer switch at the wastewater treatment facility.
 - 4. Discussion and action on awarding bids for attic insulation for the Community Building and Welcome Center.
 - 5. Discussion and action on purchase of laptop computer.
 - 6. Discussion and action on Ordinance 02-18A-2019: An Ordinance updating the Village's Sexual Harassment Policy.
- X. General Discussion
- XI. Adjourn