



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees - AGENDA

Municipal Building, 120 E Progress Street

Monday, January 7, 2019 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Approval of December 17, 2018 Board of Trustee Meeting Minutes
- VI. Approval of Expenditures
- VII. Reports
 - ♦ Village President – Rod Randall
 - ♦ Trustees – Mike Hilgenberg, Jenni Marner, Paul Pearce, Justin Ray
 - ♦ Police – Michael Goodman
 - ♦ Public Works – Grant Corum
 - ♦ Village Attorney – Kenny Crossman
- VIII. 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).
- IX. New Business
 - 1. Discussion and action on Ordinance 01-07A-2019: An ordinance certifying the Water and Sewer Rates for the IEPA loan.
 - 2. Discussion and action on Waterly (water treatment plant reporting application) with an annual subscription cost of \$900.00.
- X. General Discussion
- XI. Adjourn