



# THE VILLAGE OF ARTHUR *Illinois*

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## Village Board of Trustees - AGENDA

Municipal Building, 120 E Progress Street

Monday, January 15, 2018 – 7:00 PM

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- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda
  1. Approval of December 18, 2017 Board of Trustee Work Session Minutes.
  2. Approval of December 18, 2017 Board of Trustee Meeting Minutes.
  3. Approval of December 20, 2017 Community Relations and Tourism Committee Meeting Minutes
  4. Approval of January 9, 2018 Police Committee Meeting Minutes
  5. Approval of January 10, 2018 Community Relations and Tourism Committee Meeting Minutes
- VI. Approval of Expenditures
- VII. Reports
  - ♦ Village President – Rod Randall
  - ♦ Trustees – Matt Bernius, Mike Hilgenberg, Tyrel Ledbeter, Jenni Marner, Paul Pearce, Dave Tiffan
  - ♦ Chief of Police – Michael Goodman
  - ♦ Public Works Supervisor – Grant Corum
  - ♦ Village Attorney – Kenny Crossman
  - ♦ Comptroller – Erica Carter
  - ♦ Tourism Director – Christy Miller
- VIII. Unfinished Business - None
- IX. New Business
  1. Discussion and action on re-publishing the Request for Proposal for the sale and redevelopment of 223 North Walnut Street, Village of Arthur, County of Moultrie and renewing the bid deadline until April 16, 2018.
  2. Discussion and action on the hiring of a full-time police officer.
  3. Discussion and action on an agreement with businesses using North Spruce Street addresses.
  4. Discussion and action on vacating and abandoning the control cable and raw water main easement which are no longer active and run across Lot #42 of the Meadowview Subdivision.
- X. General Discussion
- XI. Adjourn