



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees - AGENDA

Municipal Building, 120 E Progress Street

Monday, February 5, 2018 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda
 - 1. Approval of December 18, 2017 Executive Session Minutes.
 - 2. Approval of January 15, 2018 Board of Trustee Meeting Minutes.
 - 3. Approval of January 30, 2018 Police Committee Meeting Minutes
- VI. Approval of Expenditures
- VII. Reports
 - ♦ Village President – Rod Randall
 - ♦ Trustees – Matt Bernius, Mike Hilgenberg, Jenni Marner, Paul Pearce, Dave Tiffan
 - ♦ Chief of Police – Michael Goodman
 - ♦ Public Works Supervisor – Grant Corum
 - ♦ Village Attorney – Kenny Crossman
 - ♦ Community Development Coordinator – Bob Doan
- VIII. Unfinished Business - None
- IX. New Business
 - 1. Discussion and action on the hiring of a full-time police officer.
 - 2. Discussion and action on the RACO Alarm Agent 2-Year Agreement for the wastewater treatment facility in the amount of \$600.00.
 - 3. Discussion and action on attendance of employees to the annual Illinois Rural Water Association Conference in Effingham, IL.
 - 4. Discussion and action on CorrPro service agreement (water tower cathodic protection) in an amount not to exceed \$1600.00.
- X. General Discussion
- XI. Adjourn