



THE VILLAGE OF
ARTHUR *Illinois*

Village Board of Trustees - AGENDA

Municipal Building, 120 E Progress Street

Monday, February 19, 2018 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda
 1. Approval of February 5, 2018 Board of Trustee Meeting Minutes.
 2. Approval of January 30, 2018 Police Committee Meeting Minutes
- VI. Approval of Expenditures
- VII. Reports
 - ◆ Village President – Rod Randall
 - ◆ Trustees – Matt Bernius, Mike Hilgenberg, Ty Ledbetter, Jenni Marnier, Paul Pearce, Dave Tiffan
 - ◆ Chief of Police – Michael Goodman
 - ◆ Public Works Supervisor – 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 a special event liquor license and street closure for the Moultrie-Douglas County Fair.
 2. Discussion and Action on Resolution # 2018-1, A Resolution Sale of Surplus Real Property (Meadowview Subdivision Lots 14-21; 41 and 42) pursuant to 65 ILCS 5/11/-76-4.2.
 3. Discussion and Action on naming the Village-owned street (from County Road 000 East to South Spruce Street within the Jurgens Park) to “Jurgens Parkway.”
 4. 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 extending the bid deadline until June 18, 2018.
 5. Discussion and action on Resolution 2018-2, a resolution to allow credit for military service to be credited to IMRF.
 6. Discussion and action on approving the revised Capital Improvement Plan 2018-2023.
- X. General Discussion
- XI. Adjourn