



# THE VILLAGE OF ARTHUR *Illinois*

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## Village Board of Trustees - AGENDA

Municipal Building, 120 E Progress Street

Monday, February 19, 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 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 Marner, 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