



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees - AGENDA

Municipal Building, 120 E Progress Street

Monday, March 5, 2018 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda
 - 1. Approval to allow Trustee Pearce to attend meeting remotely.
 - 2. Approval of February 19, 2018 Board of Trustee Meeting Minutes.
 - 3. Approval of February 21, 2018 Community Relations and Tourism Committee Meeting Minutes
 - 4. Approval of February 26, 2018 Finance 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
 - ♦ Village Attorney – Kenny Crossman
 - ♦ Community Development Coordinator – Bob Doan
 - ♦ Farnsworth Group – Mindy Jansen and Andy Hanfland
- VIII. Unfinished Business - None
- IX. New Business
 - 1. Discussion and Action to forgo the bidding process, pursuant to 65 ILCS 5/8-9-1, for Capital Improvement Projects WWTP.02 (air lines) and WWTP.07 (blower motors) for an expense exceeding the \$25,000.00 statutory limit.
 - 2. Discussion and action on the design-build of Capital Improvement Projects WWTP.02 (air lines) and WWTP.07 (blower motors) with Energenecs, Inc. in the amount of \$219,003.00.
 - 3. Discussion and action on TIF grant request by J & A Assets, LLC concerning buildings and property at 510 Progress Street, Arthur, Illinois.
 - 4. Discussion and action on setting Saturday, May 5 as Town-wide Cleanup Day for 2018.
 - 5. Discussion and action on Arthur Tourism Committee appointees.
 - 6. Discussion and action on Tourism Grant guidelines and application.
 - 7. Discussion and action on Economic Development Assistance Policy.
- X. General Discussion
- XI. Adjourn