



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees - AGENDA

Municipal Building, 120 E Progress Street

Monday, March 19, 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 Ledbetter to attend meeting remotely.
 - 2. Approval of March 5, 2018 Board of Trustee Meeting Minutes.
 - 3. Approval of March 16, 2018 Water & Sewer Committee Meeting Minutes
 - 4. Approval of March 16, 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
 - ♦ Village Attorney – Kenny Crossman
 - ♦ Comptroller – Erica Carter
- VIII. Unfinished 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.
- IX. New Business
 - 1. Discussion and action on the hiring of a full-time police officer.
 - 2. Discussion and action on adding Standard 21: Sexual Assault and Sexual Abuse Response Policy to the Arthur Police Department Standard Operating Procedures Manual.
 - 3. Discussion and action on purchasing a rebuilt 2005 Vactor 2110-J6 vacuum truck from Coe Equipment, Inc. of Rochester, IL for \$108,000.00.
 - 4. Discussion and action on contract with Advantage Computer for 15 hours of support on Jayhawk Water-Billing Software at annual cost of \$750.00.
- X. General Discussion
- XI. Adjourn