



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Municipal Building, 120 E Progress Street

Monday, April 2, 2018 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Approval of March 19, 2018 Board of Trustee 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
- VIII. Unfinished Business
 1. Discussion and action on Economic Development Assistance Policy.
- IX. New Business
 1. Discussion and action on proposed use of public property for a Downtown Arthur Market sponsored by the Arthur Area Association of Commerce.
 2. Discussion and action on Resolution 2018-5: Authorizing the Sale of Surplus Real Estate (Meadowview Phase #2 Lots 14-21; 41 & 42) pursuant to 65 ILCS 5/11-76-4.1.
- X. General Discussion
- XI. Adjourn