



# THE VILLAGE OF ARTHUR *Illinois*

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## Village Board of Trustees - AGENDA

Municipal Building, 120 E Progress Street

Monday, April 16, 2018 – 7:00 PM

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- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
  - 1. Approval of April 2, 2018 Board of Trustee Work Session Minutes
  - 2. Approval of April 2, 2018 Board of Trustee Meeting Minutes
  - 3. Approval of April 10, 2018 Tourism and Community Relations Committee Meeting Minutes
  - 4. Approval of April 11, 2018 Police Committee Meeting Minutes
  - 5. Approval of April 11, 2018 Human Resources and Finance Committee Joint Meeting Minutes
  - 6. Approval of April 12, 2018 Water & Sewer Committee Meeting Minutes
  - 7. Approval of April 12, 2018 Street & Alley Committee Meeting Minutes
- IV. Approval of Expenditures
- V. Reports
  - ♦ Village President – Rod Randall
  - ♦ Trustees – Mike Hilgenberg, Ty Ledbetter, Jenni Marner, Dave Tiffan
  - ♦ Police – Michael Goodman                      ♦ Public Works – Grant Corum
  - ♦ Village Attorney – Kenny Crossman       ♦ Comptroller – Erica Carter
- VI. Unfinished Business - None
- VII. New Business
  - 1. Discussion and action on approval of a contract proposal for the purchase of Lots 41 & 42 in Meadowview Subdivision for a purchase price of Sixty Thousand Dollars.
  - 2. Discussion and action on approval of agreements with Village Square Real Estate and Legacy Land Company to conduct sales of lots for Meadowview Subdivision.
  - 3. Discussion and Action on Ordinance 04-16A-18: An ordinance declaring certain items of personal property surplus and authorizing Village staff to dispose of said personal property as deemed necessary.
  - 4. Discussion and action on approval of Tourism Committee Hotel/Motel Tax disbursement recommendations.
  - 5. Discussion and action on enhancements to Village logo.
  - 6. Discussion and action on Resolution #2018-6 Establishing a Memorial or Honorary Street Sign Program.
  - 7. Discussion and action on request to use Village-owned property behind Penn Station for buggy parking for large wedding event on April 28, 2018.
  - 8. Discussion and action on the creation and support of an Arthur Police Department K-9 Unit contingent upon a successful public funding effort to raise a minimum of \$20,000.00.
  - 9. Discussion and action on approval of payment for rebuilt 2005 Vactor 2110-J6 vacuum truck from water and sewer funds.
- VIII. General Discussion
- IX. Adjourn