



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees - AGENDA

Municipal Building, 120 E Progress Street

Monday, May 7, 2018 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 - 1. Approval of April 16, 2018 Board of Trustee Meeting Minutes.
 - 2. Approval of April 23, 2018 Board of Trustee Meeting Minutes.
 - 3. Approval of April 23, 2018 Board of Trustee Executive Session Minutes
 - 4. Approval of appointment of Matt Bernius, Trustee, as Mayor Pro-Tem.
 - 5. Approval of appointment of Michael Goodman, Chief of Police, and Erica Carter, Deputy Clerk, as Freedom of Information Act officers on behalf of the Village.
 - 6. Approval of appointment of Michael Goodman, Chief of Police, as ESDA liaison.
 - 7. Approval of appointment of Erica Carter, Deputy Clerk, as Comptroller.
 - 8. Approval of appointment of Crossman Law Office as Village Attorney.
 - 9. Approval of appointment of State Bank of Arthur as the designated depository for the Village of Arthur.
 - 10. Approval of the meeting schedule for FY2018-19: Village Board of Trustee meetings are the first and third Mondays of each month at 7:00 PM at the Municipal Building, 120 East Progress Street.
- IV. Approval of Expenditures
- V. Reports
 - ◆ Village President – Rod Randall
 - ◆ Trustees – Matt Bernius, Mike Hilgenberg, Jenni Marner, Paul Pearce, Dave Tiffan
 - ◆ Police – Michael Goodman ◆ Public Works – Grant Corum
 - ◆ Village Attorney – Kenny Crossman ◆ CDC – Bob Doan
- VI. Unfinished Business - None
- VII. New Business
 - 1. Discussion and action on fireworks request from the Arthur Rotary Club.
 - 2. Discussion and action on private use of Village right-of-way on Moses Street south of Redbird Lane.
 - 3. Discussion and action on Vine Street Christian Church street closing dates.
 - 4. Discussion and action on installing “No Parking” signs on Jurgens Parkway.
 - 5. Discussion and action on cooperative advertising with local organizations for WCIA’s Destination: Illinois program.
 - 6. Discussion and action on awarding bid for 1988 International Vactor Truck.
 - 7. Discussion and action on awarding bid for 1985 AquaTech sewer jet trailer.
 - 8. Discussion and action on appointment to fill Board of Trustee vacancy.
 - 9. Discussion and action on Village Committee appointments.
- VIII. General Discussion
- IX. Adjourn