



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees - AGENDA

Municipal Building, 120 E Progress Street

Monday, May 21, 2018 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Approval of May 7, 2018 Board of Trustee Meeting Minutes.
- IV. Approval of Expenditures
- V. Reports
 - ◆ Village President – Rod Randall
 - ◆ Trustees – Matt Bernius, Mike Hilgenberg, Jenni Marner, Paul Pearce, Justin Ray, Dave Tiffan
 - ◆ Police – Michael Goodman ◆ Public Works – Grant Corum
 - ◆ Village Attorney – Kenny Crossman ◆ Tourism Director – Christy Miller
- VI. Unfinished Business
 1. Discussion and action on fireworks request from the Arthur Rotary Club.
 2. Pre-bid meeting for the Request for Proposals: 223 N. Walnut Street.
- VII. New Business
 1. Discussion and action on final approval to proceed with K-9 Unit project.
 2. Discussion and action on information and requests by Hope in Christ local organizing group concerning a June 3-17 area revival event.
 3. Discussion and action on approving a memorial street sign request in memory of Harold J. Sapp.
 4. Discussion and action on AAAOC street closings for June 1-2 Strawberry Jam.
 5. Discussion and action on AAAOC requests for Freedom Celebration Parade.
 6. Discussion and action on street closings for June 16 Walnut Street flea market.
 7. Discussion and action on street closing for CHI's July 21 Color Run.
 8. Discussion and action on request by Wine on Vine to serve wine off premises.
 9. Discussion and action on increase of TIF Façade request by Wine on Vine.
 10. Discussion and action on use of TIF funds for Ameren electrical line extension to Progress Rentals which serves three to four businesses.
 11. Discussion and action on TIF request by Arthur Lodge #825, 224 S Walnut St.
 12. Discussion and action on TIF request by Doggie Designs 214 E Progress St.
 13. Discussion and action on the creation of additional liquor licenses, creation of new liquor license classifications, and determination of associated fees.
 14. Discussion and action on policy change from paying one-half of employee monthly mobile phone charges to a flat \$25.00 monthly.
- VIII. General Discussion
- IX. Adjourn

This meeting will be temporarily adjourned at 7:30 PM to convene a scheduled Pre-bid meeting. At the conclusion of that meeting, this regular Village Board meeting will be reconvened.