



# THE VILLAGE OF ARTHUR *Illinois*

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## Village Board of Trustees - AGENDA

Municipal Building, 120 E Progress Street

Monday, May 21, 2018 – 7:00 PM

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- 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.*