



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees - AGENDA

Municipal Building, 120 E Progress Street

Monday, June 4, 2018 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 - 1. Approval of corrections to the 04/23/18 Board of Trustees Meeting minutes.
 - 2. Approval of corrections to the 04/23/18 Trustee Executive Session minutes.
 - 3. Approval of 05/21/18 5:00 PM Trustee Work Session minutes.
 - 4. Approval of 05/21/18 6:00 PM Trustee Work Session minutes.
 - 5. Approval of 05/21/18 7:00 PM Board of Trustees Meeting minutes.
 - 6. Approval of 05/21/18 7:30 PM Pre-Bid 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 ♦ CDC – Bob Doan
- VI. Unfinished Business
 - 1. Discussion and action on route changes for June 30, 2018 Freedom Celebration parade.
 - 2. Discussion and action on street closings for June 30, 2018 Freedom Celebration in downtown area.
 - 3. Discussion and action on AAAOC request for funding special Lincoln hearse display tent for June 30, 2018 Freedom Celebration in the amount of \$2649.00.
 - 4. Discussion and action on reconsiderations of June 16, 2018 Walnut Street flea market street closings pending determination of who is the hosting organization.
 - 5. Discussion and action on street closings for CHI's July 21, 2018 Color Run.
 - 6. Discussion and action on request by Wine on Vine to serve wine off premises.
 - 7. Discussion and action on the creation of additional liquor licenses, creation of new liquor license classifications, and determination of associated fees.
- VII. New Business
 - 1. Discussion and action on hiring temporary municipal office help.
 - 2. Discussion and action on Resolution # 2018-7: A Resolution Concerning the Release of Minutes of Closed Meetings.
 - 3. Discussion and action on Resolution # 2018-8: A Resolution Concerning the Destroying of Closed Meeting Recordings at least (18) months old.
 - 4. Discussion and action to forgo the bidding process, as established by Village of Arthur Policy, to purchase lagoon aeration rebuild parts from Aeration Industrial International for an expense exceeding \$20,000.00.
 - 5. Discussion and action to purchase lagoon aeration rebuild parts for all 8 units from Aeration Industrial International in the amount of \$28,800.00.
 - 6. Discussion and Action to hire Harris Companies to replace 6 cords and 1 breaker to the lagoon aerator units in the amount of \$5,910.00.
- VIII. General Discussion
- IX. Adjourn