



# THE VILLAGE OF ARTHUR *Illinois*

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## Village Board of Trustees - AGENDA

Municipal Building, 120 E Progress Street

Monday, June 18, 2018 – 7:00 PM

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- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Hearing for the 2018-2019 Appropriations Ordinance
- III. Public Comment
- IV. Approval of June 4, 2018 Board of Trustees Meeting minutes.
- V. Approval of Expenditures
- VI. 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
- VII. Unfinished Business
  1. Update from Farnsworth Group on the Sanitary Sewer/Manhole Lining Project and IEPA loan process.
- VIII. New Business
  1. Discussion and action to authorize Farnsworth Group to advertise for bids on Capital Improvement projects WWTP.01: Explosion proof Atmosphere and WWTP.06: Rake/Screen Replacement.
  2. Discussion and action on PLC (pump control panel) relocation from the rake/screen shed to the main building at the WWTP by Bodine Electric at a cost of \$18,615.00.
  3. Discussion and action on landscape waste grinding by Stillwater Enterprises at a cost of \$8,600.00.
  4. Discussion and action on an agreement with CorrPro for cathodic protection inspection/maintenance and light bulb replacement on the water tower at a cost not to exceed \$1,600.00.
  5. Discussion and action to authorize Consolidated Services Inc. to advertise for bids on the 2018 street milling/tilling/chip & oil project.
  6. Discussion and action on extended medical leave request.
  7. Discussion and action on purchase of additional police department vehicle.
  8. Discussion and action on Ordinance No. 06-18A-18 ascertaining the prevailing wage of the Village of Arthur.
  9. Discussion and action on 2018-19 Appropriations Ordinance 06-18B-18.
  10. Opening of bids/RFPs for development of Village-owned Walnut Street property.
  11. Discussion and action on bids/RFPs for the development of the Village-owned Walnut Street property.
  12. Discussion and action on purchase of bunting for gazebo and Welcome Center.
  13. Discussion and action on cleaning downtown sidewalks on 100 and 200 blocks of South Vine Street.
- IX. General Discussion
- X. Adjourn