



# THE VILLAGE OF ARTHUR *Illinois*

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## Village Board of Trustees - AGENDA

Municipal Building, 120 E Progress Street

Monday, July 2, 2018 – 7:00 PM

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- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda
  - 1. Approval of June 18, 2018 Board of Trustees Meeting minutes.
  - 2. Approval of June 18, 2018 Human Resources Committee Meeting Minutes
  - 3. Approval of June 25, 2018 Finance Committee Meeting Minutes
- VI. Approval of Expenditures
- VII. Reports
  - ♦ Village President – Rod Randall
  - ♦ Trustees – Matt Bernius, Mike Hilgenberg, Jenni Marner, Paul Pearce, Justin Ray, Dave Tiffan
  - ♦ Police – Michael Goodman
  - ♦ Village Attorney – Kenny Crossman
  - ♦ Community Development Coordinator – Bob Doan
  - ♦ Farnsworth Group – Mindy Jansen
- VIII. Unfinished Business - None
- IX. New Business
  - 1. Discussion and action on an Ordinance authorizing the Village of Arthur to borrow funds from the Illinois Environmental Protection Agency Water Pollution Control Revolving Loan Fund in an amount of up to \$3,382,995.00.
  - 2. Discussion and action on purchasing the property at 417 S Union Street, Arthur, Illinois for cleanup and redevelopment purposes.
  - 3. Discussion and action on Finance Committee recommendations for the investment of Village funds.
- X. General Discussion
- XI. Adjourn