



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees - AGENDA

Municipal Building, 120 E Progress Street

Monday, July 16, 2018 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Approval of July 2, 2018 Board of Trustees 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
- VI. Unfinished Business
 1. Discussion and action on purchasing the property at 417 S Union Street, Arthur, Illinois for cleanup and redevelopment purposes.
- VII. New Business
 1. Discussion and action on a proposal by MSA Professional Services to provide cost estimates, design, and bidding documents for a restroom project for the Welcome Center area.
 2. Discussion and action on MIOX pilot program for Drinking Water Treatment, with presentation by Thomas Muilenberg, Director of Commercial Operations.
 3. Discussion and action on awarding the bid of Earl Walker Co. in the amount of \$210,212.33 for the 2018 tilling/re-shaping/compacting/chip & oil street project.
 4. Discussion and action on the purchase of paint striping equipment for the Public Works Department.
 5. Discussion and action on Ordinance 07-16A-2018 (An Ordinance Providing for the Regulation of and Application for Small Wireless Facilities.)
 6. Discussion and action on Ordinance 07-16B-2018 (An Ordinance Authorizing the Sale of Certain Real Property Formerly known as the Penn Central Railroad to Ezra O. & Lise Rene Helmuth) 25' x 200'.
 7. Discussion and action on Ordinance 07-16C-2018 (An Ordinance Authorizing the Sale of Certain Real Property Formerly known as the Penn Central Railroad to PRM Capital LLC) 35' x 159.58'.
 8. Discussion and action on the appointment of a Village of Arthur representative to the Douglas County Enterprise Zone Advisory Board.
 9. Discussion and action on the hiring of temporary office personnel.
- VIII. General Discussion
- IX. Adjourn