



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees - AGENDA

Municipal Building, 120 E Progress Street

Monday, August 20, 2018 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 1. Approval of August 6, 2018 Water & Sewer, Street & Alley Committee Mtg Minutes
 2. Approval of August 6, 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
 - ♦ Comptroller – Erica Carter
 - ♦ Village Attorney – Kenny Crossman
- VI. Unfinished Business - None
- VII. New Business
 1. Discussion and action on Ordinance 08-20A-2018 (An Ordinance Authorizing the Sale of Certain Real Property Formerly known as the Penn Central Railroad to State Bank of Arthur Trust #514) 35' x 174.14' (6,094.90 square feet) for \$1.25 per square foot (totaling \$7,618.63).
 2. Discussion and action on authorization to purchase a replacement refrigerator from Randall Electric for sanitary samples at WWTP in the amount of \$499.00.
 3. Discussion and action on waiving the doubling of permit fees for signs erected without receiving proper building permits.
 4. Discussion and action on a TIF request by Ezra and Lise Helmuth for the construction of a new building on East Progress Street.
 5. Discussion and action to authorize heavy equipment trades and purchases from Birkey's Construction Equipment of Mattoon, IL.
 6. Discussion and action on risk management insurance and health insurance considerations for 2019.
 7. Discussion and action on attending the Annual IML Conference in Chicago on September 20-22, 2018 and associated costs and fees.
- VIII. General Discussion
- IX. Adjourn