



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees - AGENDA

Municipal Building, 120 E Progress Street

Monday, August 6, 2018 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 1. Approval of July 16, 2018 Board of Trustees Meeting Minutes
 2. Approval of July 30, 2018 TIF Board of Review Meeting Minutes
 3. Approval of July 30, 2018 Board of Trustees Work Session Minutes
- IV. Approval of Expenditures
- V. Reports
 - ♦ Village President – Rod Randall
 - ♦ Trustees – Matt Bernius, Mike Hilgenberg, Jenni Marner, Justin Ray, Dave Tiffan
 - ♦ Police – Michael Goodman
 - ♦ Public Works – Grant Corum
 - ♦ Village Attorney – Kenny Crossman
 - ♦ Community Development Coordinator – Bob Doan
- VI. Unfinished Business - None
- VII. New Business
 1. Discussion and action on requested street closings for the 46th Annual Amish Country Cheese Festival August 31 – September 3, 2018.
 2. Discussion and action on the proposed route of the 2018 Big Cheese Festival Parade on Saturday, September 1, 2018.
 3. Discussion and action on special event liquor license for Wine on Vine during the Cheese Festival September 1-3, 2018.
 4. Discussion and action on a street closing request for a block party on Saturday, September 8, 2018 for one block of 5th Street.
 5. Discussion and action on street closing request for CHI's Family Fun Day on September 15, 2018.
 6. Discussion and action on a request by Wine on Vine to permit outdoor seating at their store at 105 S. Vine and allow the consumption of beer and wine in this designated seating area.
 7. Discussion and action on replacing the carpet in the Welcome Center.
 8. Discussion and action on renewing the annual agreement for 14 accounts of G Suite Business in the amount of \$1680.00.
- VIII. General Discussion
- IX. Adjourn