



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees - AGENDA

Municipal Building, 120 E Progress Street

Monday, September 17, 2018 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda
 - 1. Approval of September 4, 2018 Board of Trustees Meeting Minutes
 - 2. Approval of September 10, 2018 Board of Trustees Work Session 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
 - ◆ Public Works – Grant Corum
 - ◆ Village Attorney – Kenny Crossman
 - ◆ Comptroller – Erica Carter
 - ◆ Tourism Director – Christy Miller
 - ◆ Auditor – McGuire Yuhas Huffman & Buckley CPA's
- VIII. Unfinished Business - None
- IX. New Business
 - 1. Discussion and action on accepting the auditor's report.
 - 2. Discussion and action on the CI Living "On the Go" in Arthur promotion.
 - 3. Discussion and action on street closing requests for the Central Illinois Braggin' Rights BBQ Cook-off from October 11-13, 2018 in downtown Arthur.
 - 4. Discussion and action on bid from APTechnologies, Arthur, IL, to improve Internet connectivity to Municipal offices and Board Room.
 - 5. Discussion and action on bids for the demolition of buildings on the Village-owned Union Street property.
 - 6. Discussion and action on Collective Bargaining Agreement requests by IBEW Local 51: Executive Session (5 ILCS 120/2(c)(2).) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- X. General Discussion
- XI. Adjourn