



# THE VILLAGE OF ARTHUR *Illinois*

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## Village Board of Trustees - AGENDA

Municipal Building, 120 E Progress Street

Monday, October 1, 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 September 17, 2018 Board of Trustees Meeting Minutes
  2. Approval of September 17, 2018 Board of Trustees Executive 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
- VIII. Unfinished Business
  1. Discussion and action on accepting the audit report of McGuire Yuhas Huffman & Buckley CPA's
- IX. New Business
  1. Discussion and action on bids for tree removal and stump grinding.
  2. Discussion and action on Ordinance No. 10-01A-18 An Ordinance Declaring Certain items of Personal Property Surplus.
  3. Discussion and action on selling (2) used Hoffman blowers to Gardener Denver in the amount of \$3,694.00.
  4. Discussion and action on selling (2) used Westinghouse 60 HP electric motors to Doug Beat in the amount of \$400.00.
  5. Discussion and action on accepting the Labor Agreement effective November 1, 2018 through October 31, 2021 between IBEW Local 51 and the Village of Arthur: 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