



# THE VILLAGE OF ARTHUR *Illinois*

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## Village Board of Trustees - AGENDA

Municipal Building, 120 E Progress Street

Monday, November 5, 2018 – 7:00 PM

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- I. Call to Order - Roll Call - Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
  1. Approval of October 15, 2018 Board of Trustee Work Session Minutes.
  2. Approval of October 15, 2018 Board of Trustee Meeting Minutes.
  3. Approval of October 22, 2018 Finance Committee Meeting Minutes
  4. Approval of October 22, 2018 Community Relations Committee Minutes
  5. Approval of November 1, 2018 Water & Sewer, Street & Alley Joint Committee Meeting.
- 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
  - ♦ Community Development Coordinator – Bob Doan
- VI. New Business
  1. Discussion and action on approval of lodging and meal expenses not to exceed \$500 for two officers to attend ALICE Instructor Certification Training in Bourbonnais, IL on December 5-6, 2018.
  2. Discussion and action on purchase of (2) 2018 - 3200M State Runner Up signs (Logan Hall) to be placed on State Highway Route 133.
  3. Discussion and action on approval of a wage increase for a Public Works employee obtaining Illinois Department of Agriculture licenses in accordance with the 2018-2021 Collective Bargaining Agreement.
  4. Discussion and action on the appointment of John McGrath as a Community Representative of the Police Committee.
  5. Discussion and action on repairs and maintenance needs of the Welcome Center.
  6. Discussion and action on Christmas lighting for the Welcome Center and Gazebo Parking Lot area.
  7. Discussion and action to approve Resolution 2018-11: Village of Arthur Investment Policy.
  8. Discussion and action to approve Ordinance 11-05A-18: An Ordinance Directing an Annual Tax Levy for Lease Purchase pursuant to 65 ILCS 5/11-76.1, et. seq.
  9. Discussion and action to approve fines for violations of the International Property Maintenance Code as adopted on October 15, 2018.
- VII. General Discussion
- VIII. Adjourn