



THE VILLAGE OF

ARTHUR *Illinois*

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## Village Board of Trustees - AGENDA

Municipal Building, 120 E Progress Street

Monday, December 17, 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 December 3, 2018 Human Resources Committee Meeting Minutes
  - 2. Approval of December 3, 2018 Board of Trustee Meeting 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 - None
- IX. New Business
  - 1. Discussion and action on awarding the bid for Capital Improvement Projects WWTP.01 (explosion proof atmosphere) & WWTP.06 (rake/screen replacement) in the amount of \$330,764.00.
  - 2. Discussion and action on request by Blondie's Bar to extend operating hours for a private party on New Year's Eve.
  - 3. Discussion and action on Human Resources Committee recommendations concerning changes to the Village's Personnel Policy.
  - 4. Discussion and action to enter into an Easement Agreement with Henry D. Herschberger to allow the Village of Arthur to run a sewer main across Herschberger's property (Parcel Identification #: 03-03-24-000-411).
- X. General Discussion
- XI. Adjourn