THE VILLAGE OF ARTHUR *Illinois*

AGENDA

Village Board of Trustees
Municipal Building, 120 E Progress Street
Monday, May 15, 2017 – 7:00 PM

I.   Call to Order – Roll Call

II.   Pledge of Allegiance

III.   Public Comment

IV.   Approval of May 1, 2017 Board of Trustee Meeting Minutes

V.   Approval of Expenditures

VI.   Reports

- ♦ Village President – Rod Randall
- ♦ Trustees – Matt Bernius, J D Kuhns, Tyrel Ledbeter, Jenni Marner, Paul Pearce, Dave Tiffan
- ♦ Comptroller's Report – Erica Carter
- ♦ Chief of Police Report – Michael Goodman
- ♦ Public Works Supervisor – Grant Corum
- ♦ Village Attorney – Kenny Crossman

VII.   Unfinished Business

1. Discussion and action on exchange of railroad property for road adjacent to Mill Street
2. Discussion and action on TIF application from AATC
3. Discussion and action on Penn Station sign proposal

VIII.   New Business

1. Discussion and action on Google Account for Village business
2. Discussion and action on Guardian Tracking Performance Evaluation Software
3. Discussion and action on Consent Agenda resolution
4. Discussion and action on the sale of Lots 14-21 and Lots 41-43 in Phase 2 of Meadowview Subdivision
5. Discussion and action on formation of Mayor's Advisory Committee
6. Discussion and action on Board Room refurnishing
7. Discussion and action on creating distribution list to email agendas, un-approved meeting minutes, newsletters, trustee packets, etc.
8. Discussion and action on grinding yard waste by Stillwater Enterprises
9. Discussion and action on demolition bids for Walnut Street Properties
10. Discussion and action on change order 2017-01 to Feutz Contractors in the amount of $4261.40 for Meadowview Subdivision
11. Discussion & action on Annual Chemical Analysis for 2017-2018 performed by IEPA laboratory in the amount of $1,963.46
12. Discussion and action on hiring public works summer help
Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment, compensation, discipline, or dismissal of specific employees of the public body.

IX.   General Discussion

X.   Adjourn