

## AGENDA

## Village Board of Trustees Municipal Building, 120 E Progress Street Monday, June 5, 2017 – 7:00 PM

- I. Call to Order Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Approval of May 15, 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
  - ♦ Chief of Police Report Michael Goodman
  - ♦ Public Works Supervisor Grant Corum
  - ♦ Village Attorney Kenny Crossman
  - ♦ Community Development Coordinator Bob Doan
- VII. Unfinished Business
  - Discussion and Action on declaring Lots # 14-21 and 41-43 in Phase 2 of the Meadowview Subdivision in as Surplus property as Ordinance 06-05A-2017
  - 2. Discussion and action on Google Account for Village business
  - 3. Discussion and action on Board Room refurnishing
  - 4. Discussion and action on TIF application from AATC
- VIII. New Business
  - Discussion and action on approval of a public hearing for proposal to exchange Village of Arthur owned Real Estate located on the Penn Central Railroad adjacent to Property owned by State Bank of Arthur Trust #454 for property owned by State Bank of Arthur Trust #454 adjacent to East Mill Street
  - 2. Discussion and action on request by Alvie Jess to install stamped concrete sidewalk at 111 North Vine
  - 3. Discussion and action on variance request for 1021 Amanda Court building height to exceed allowable maximum
  - 4. Discussion and action on Ameren gas and electric facilities installation costs for Meadowview Subdivision
  - 5. Discussion and action on setting uniform mowing costs for yards in violation of Village ordinances
  - 6. Discussion and action on unresolved ordinance violations
  - 7. Discussion and action on StarCom/Barbeck police communications proposal
  - 8. Discussion and action on Clerk's conference fees and participants.
  - 9. Discussion and action on participation in WCIA Our Town program
- IX. General Discussion
- X. Adjourn