



THE VILLAGE OF ARTHUR *Illinois*

AGENDA

Village Board of Trustees

Municipal Building, 120 E Progress Street

Monday, June 19, 2017 – 7:00 PM

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Public Hearing for the 2017-2018 Appropriations Ordinance
- IV. Public Comment
- V. Consent Agenda
 - 1. Approval of May 19, 2017 Community Relations and Tourism Meeting Minutes
 - 2. Approval of June 1, 2017 Police Committee Meeting Minutes
 - 3. Approval of June 5, 2017 Regular Board of Trustee Meeting Minutes
 - 4. Approval of June 8, 2017 Special Board of Trustee Meeting Minutes
- VI. Approval of Expenditures
- VII. Reports
 - ♦ Village President – Rod Randall
 - ♦ Trustees – Matt Bernius, J D Kuhns, Tyrel Ledbeter, Jenni Marner, Paul Pearce, Dave Tiffan
 - ♦ Comptroller – Erica Carter
 - ♦ Chief of Police Report – Michael Goodman
 - ♦ Public Works Supervisor – Grant Corum
 - ♦ Village Attorney – Kenny Crossman
 - ♦ SIMEC Representative – Reg Ankrom
- VIII. Unfinished Business
 - None
- IX. New Business
 - 1. Discussion and action on road closure for Vine Street Christian Church outdoor movies on July 7th and 21st.
 - 2. Discussion and action on Freedom Celebration Parade route.
 - 3. Discussion and action on community building wedding reception alcohol request.
 - 4. Discussion and action on American Legion website request.
 - 5. Discussion and action on Ordinance No. 06-19A-17 ascertaining the prevailing wage of the Village of Arthur.
 - 6. Discussion and action on Resolution #2017-4 concerning minutes of closed meetings.
 - 7. Discussion and action on Resolution #2017-5 concerning the destroying of tapes of closed meetings.
 - 8. Discussion and action on 2017-2018 Appropriations Ordinance.
- IX. General Discussion
- X. Adjourn