



THE VILLAGE OF ARTHUR *Illinois*

AGENDA

Village Board of Trustees

Municipal Building, 120 E Progress Street

Monday, July 17, 2017 – 7:00 PM

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Consent Agenda
 - 1. Approval of July 3, 2017 Regular Board of Trustee Meeting Minutes
 - 2. Approval of June 16, 2017 Community Relations and Tourism Committee 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
 - ♦ Comptroller's Report – Erica Carter
 - ♦ Village Attorney – Kenny Crossman
 - ♦ Tourism Director – Christy Miller
- VII. Unfinished Business
 - None
- VIII. New Business
 - 1. Discussion and action on special event liquor license for Wine on Vine during the Cheese Festival September 1st through the 4th, 2017.
 - 2. Discussion and action on proposed street closings for Our Town event.
 - 3. Discussion and action on zoning variance request at 102 Rhine Boulevard asking for permission to erect an accessory building within the side yard setback area.
 - 4. Discussion and action on the opening of bids for Meadowview Subdivision Phase 2.
 - 5. Discussion and action on MSA Professional Services proposal to provide design concept for improvements to the undeveloped Village-owned area on South Vine Street next to the railroad.
 - 6. Discussion and action on Intergovernmental Cooperation Contract with Illinois Municipal League Risk Management Association.
 - 7. Discussion and action on Arthur Area Association of Commerce request for financial assistance for festival electrical system upgrades.
- IX. General Discussion
- X. Adjourn