



THE VILLAGE OF ARTHUR *Illinois*

AGENDA

Village Board of Trustees

Municipal Building, 120 E Progress Street

Monday, July 3, 2017 – 7:00 PM

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. 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
- V. Consent Agenda
 - 1. Approval of June 19, 2017 Regular Board of Trustee Meeting Minutes
 - 2. Approval of June 20, 2017 Water & Sewer Committee Meeting Minutes
 - 3. Approval of June 23, 2017 Street & Alley Committee Meeting Minutes
 - 4. Approval of June 23, 2017 Human Resources Committee 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
 - ♦ Public Works Supervisor – Grant Corum
 - ♦ Village Attorney – Bob Crossman
 - ♦ Community Development Coordinator – Bob Doan
- VIII. Unfinished Business
 - 1. Discussion and ratification of intergovernmental agreement on Douglas County's StarCom police communication program.
 - 2. Discussion and action on 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.
- IX. New Business
 - 1. Discussion and action on removal of crosswalk signs, arms, and bases on South Vine Street.
 - 2. Discussion and action on Clayton Herschberger's TIF Façade Program request for 210 South Vine Street property.
 - 3. Discussion and action on Clayton Herschberger's TIF request for repairs to 210 South Vine Street property.
 - 4. Discussion and action on purchase of property located on S. Vine Street adjacent to Penn Central Railroad PIN: 03-03-25-409-006 in Moultrie County, Illinois with TIF funds.
 - 5. Discussion and action on amending Chapter 4 Section 4-52 (e) of Village Code of Arthur to create an additional Class "C" liquor license.
- X. General Discussion
- XI. Adjourn