



THE VILLAGE OF ARTHUR *Illinois*

AGENDA

Village Board of Trustees

Municipal Building, 120 E Progress Street

Monday, August 7, 2017 – 7:00 PM

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Consent Agenda
 - 1. Approval of July 17, 2017 Work Session Meeting Minutes
 - 2. Approval of July 17, 2017 Regular Board of Trustee Meeting Minutes
 - 3. Approval of July 3, 2017 Work Session 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
 - 1. Discussion and action on TIF application from AATC.
 - 2. 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.
- VIII. New Business
 - 1. Discussion and action on request to install an additional Veteran wall display case in the community building.
 - 2. Discussion and action on declaring a 2009 Chevrolet Impala (VIN: 2G1WS57M191305981) used by the Police Department as surplus personal property and authorizing the President and/or Chief of Police to dispose of the surplus property.
 - 3. Discussion and action on an agreement with Farnsworth Group, Inc. to provide professional services for the Arthur Sewer and Manhole Rehabilitation Project.
 - 4. Discussion and action on approval of Pay Request #1 to Feutz Contractors, Inc. in the amount of \$333,435.75 for improvements to Meadowview Subdivision.
 - 5. Discussion and action on advertising to hire Police Dept. personnel.
 - 6. Discussion and action on removing crosswalk sign concrete base on South Vine Street in front of Arthur Elementary School.
- IX. General Discussion
- X. Adjourn