



# THE VILLAGE OF ARTHUR *Illinois*

## AGENDA

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### Village Board of Trustees

Municipal Building, 120 E Progress Street

Tuesday, September 5, 2017 – 7:00 PM

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- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Consent Agenda
  - 1. Approval of August 21, 2017 Board of Trustee Meeting Minutes
  - 2. Approval of August 25, 2017 Street & Alley Cmmte Meeting Minutes
  - 3. Approval of August 30, 2017 Police Cmmte 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 - None
- VIII. New Business
  - 1. Discussion and action on Chaise Lane “No Outlet” signage.
  - 2. Discussion and action on approval of intergovernmental agreement with Moultrie County regarding the usage and transfer of ownership of GIS data.
  - 3. Discussion and action on declaring Village-owned lots at 223 N Walnut Street surplus property pursuant to 65 ILCS 5/11-76-4.1(Resolution #2017-6).
  - 4. Discussion and action on authorizing an appraisal of the property at 223 N Walnut Street.
  - 5. Discussion and action on soliciting requests for proposals for use of Village-owned property at 223 N Walnut Street.
  - 6. Discussion and action on Resolution Regarding Temporary Closing of State-Right-of-Way for Annual Community Events (Resolution #2017-7)
  - 7. Discussion and action on approval of final plat for lots 14-21 & 41-43 of Meadowview Subdivision.
  - 8. Discussion and action on an ordinance regulating signs and merchandise on public property in the business district.
  - 9. Discussion and action on location and financial support of Lion’s Club Electronics Cleanup Day.
  - 10. Discussion and action on setting community Trick or Treat hours.
- IX. General Discussion
- X. Adjourn