



THE VILLAGE OF
ARTHUR

Illinois

AGENDA

Village Board of Trustees

Municipal Building, 120 E Progress Street

Monday, October 2, 2017 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 - 1. Approval of September 18, 2017 Board of Trustee Meeting Minutes
 - 2. Approval of September 26, 2017 Community Relations Cmmte Meeting
 - 3. Approval of September 28, 2017 Community Relations Cmmte Meeting
- IV. Approval of Expenditures
- V. 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
- VI. Unfinished Business - None
- VII. New Business
 - 1. Discussion and action on the purchase of a speed and sign trailer in the amount of \$6895.00.
 - 2. Discussion and action on an ordinance authorizing the sale of a portion of the Penn Central Railroad (100'x 50') adjacent to 712 East Progress Street, to ANDD RENTALS LLC.
 - 3. Discussion and action on an upgrade to the Village's Jayhawk water billing software to accommodate automatic customer payments at a one-time cost of \$1500.00 plus training.
 - 4. Discussion and action on Deputy Clerk attending the Municipal Clerks of Illinois Institute and Academy in Springfield on October 10-13 at a cost of \$450.00 plus mileage.
 - 5. Discussion and action on Pay Request #2 (Final) to Feutz Contractors, Inc. in the amount of \$17,549.26 (remaining 5% retainage) for work on Phase 2 of Meadowview Subdivision.
 - 6. Discussion and action on Wine on Vine TIF Façade Improvement Application.
 - 7. Discussion and action on Request for Proposal for Risk Management Insurance.
- VIII. General Discussion
- IX. Adjourn