



# THE VILLAGE OF ARTHUR *Illinois*

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## Village Board of Trustees - AGENDA

Municipal Building, 120 E Progress Street

Monday, November 6, 2017 – 7:00 PM

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- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
  1. Approval to allow Trustee Tiffan to attend meeting remotely.
  2. Approval of October 12, 2017 Human Resources Cmmte Mtg Minutes
  3. Approval of October 16, 2017 Board of Trustee Work Session Minutes
  4. Approval of October 16, 2017 Board of Trustee Meeting Minutes
- 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 a request to install an additional Veteran wall display case in the main meeting room of the Community Building.
  2. Discussion and action on creating a new liquor license classification and establishing an annual fee for such license.
  3. Discussion and action on TIF request by The Old Heidelberg Steakhouse.
  4. Discussion and action on authorizing the sale of a portion of the Village-owned Penn Central Railroad property (150' x 50') adjacent to 824 & 828 East Progress Street, Arthur, Douglas County, Illinois to Larry E. & Janice K. Miller for \$9,375.00.
  5. Discussion and action on hiring Consolidated Services Inc., to survey the Village-owned former Penn Central Railroad property into separate tracts in Douglas County.
  6. Discussion and action on Pay Request #1 (Final) to Ne-Co Asphalt Co, Inc. in the amount of \$72,888.00 for Phase 5 of North Vine Street milling and resurfacing.
  7. Discussion and action on the purchase of a new speaker's podium for the Village Board Room from Amish Country Heirlooms at a cost of \$388.30.
  8. Discussion and Action on Abatement of the Alternate Revenue Bond levying \$38,534.00 for 2017.
- VIII. General Discussion
- IX. Adjourn