



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees - AGENDA

Municipal Building, 120 E Progress Street

Monday, November 20, 2017 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda
 - 1. Approval of November 6, 2017 Board of Trustee Meeting Minutes
 - 2. Approval of November 10, 2017 Board of Trustee Work Session 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
 - ♦ Chief of Police – Michael Goodman
 - ♦ Public Works Supervisor – Grant Corum
 - ♦ Village Attorney – Kenny Crossman
 - ♦ Comptroller – Erica Carter
 - ♦ Tourism Director – Christy Miller
- VIII. Unfinished Business
 - 1. Discussion and action on TIF request by The Old Heidelberg Steakhouse.
 - 2. 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.
- IX. New Business
 - 1. Discussion and action on Risk Management Insurance proposals.
 - 2. Discussion and action on the water dispenser rate at the water treatment plant.
 - 3. Discussion and action on tree removal and stump grinding.
 - 4. Discussion and action on pay request of \$7,737.00 from Consolidated Services Inc. for design and construction engineering services for Phase 5 North Vine Street milling and resurfacing.
 - 5. Discussion and action on settlement refund for tax years 2013-2016 to Community Retirement, Inc. in the amount of \$5,533.72.
- X. General Discussion
- XI. Adjourn