



THE VILLAGE OF
ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Municipal Building, 120 E Progress Street

Monday, January 20, 2020 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 1. Approval of January 6, 2020 Streets & Alleys Committee Meeting minutes.
 2. Approval of January 6, 2020 Board of Trustees Regular Meeting minutes.
 3. Approval of January 14, 2020 Community Relations & Tourism Committee Meeting minutes.
- IV. Approval of Expenditures
- V. Reports
 - ◆ Village President – Rod Randall
 - ◆ Trustees – Matt Bernius, Mike Hilgenberg, Jenni Marner, Christy Miller, Justin Ray, Dave Tiffan
 - ◆ Police – Michael Goodman
 - ◆ Comptroller – Erica Carter
 - ◆ Public Works – Grant Corum
 - ◆ Village Attorney – Kenny Crossman
- VI. Unfinished Business – None
- VII. New Business
 1. Discussion and action to request Loan Disbursement #4 from the IEPA for the sanitary sewer lining project.
 2. Discussion and action on Change Order #1 for the sanitary sewer lining project.
 3. Discussion and action on a request to use lagoon area for pyrotechnics demonstrations on February 21 and May 29, 2020.
 4. Discussion and action on Ordinance 01-20A-2019: An Ordinance Amending the Village Code of Arthur Illinois (2015) Amending Section 18-9 (Possession of Drug Paraphernalia Prohibited).
 5. Discussion and action on reimbursement of expenses for Chief Goodman to attend the Southern Illinois Criminal Justice Conference in Mt. Vernon, IL on February 26-27, 2020.
 6. Discussion and action for Michael Elsberry and Benny Durbin to attend the Illinois Rural Water Association Annual Conference in Effingham, IL on February 18-20, 2020.
 7. Discussion and action on Welcome Center building repairs and upgrades.
- VIII. General Discussion
- IX. Adjourn