



THE VILLAGE OF
ARTHUR *Illinois*

Village Board of Trustees Meeting - AGENDA

Municipal Building, 120 E Progress Street

Monday, February 18, 2019 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda
 1. Approval of February 4, 2019 Board of Trustees Meeting Minutes
 2. Approval of February 12, 2019 Joint Finance and Community Relations Committee Meeting Minutes
- VI. Approval of Expenditures
- VII. Reports
 - ◆ Village President – Rod Randall
 - ◆ Trustees – Matt Bernius, Mike Hilgenberg, Jenni Marner, Paul Pearce, Justin Ray, Dave Tiffan
 - ◆ Police – Michael Goodman
 - ◆ Public Works – Grant Corum
 - ◆ Comptroller – Erica Carter
 - ◆ Village Attorney – Kenny Crossman
 - ◆ Tourism Director – Christy Miller
- VIII. Unfinished Business – None
- IX. New Business
 1. Discussion and action on the hiring of part-time police officers.
 2. Discussion and action on agreement with Farnsworth Group for construction engineering of the rake room project. (CIP - WWTP.01 & WWTP.06)
 3. Discussion and action on awarding bid for an 800 amp manual transfer switch at the wastewater treatment facility.
 4. Discussion and action on awarding bids for attic insulation for the Community Building and Welcome Center.
 5. Discussion and action on purchase of laptop computer.
 6. Discussion and action on Ordinance 02-18A-2019: An Ordinance updating the Village's Sexual Harassment Policy.
- X. General Discussion
- XI. Adjourn