



THE VILLAGE OF  
**ARTHUR** *Illinois*

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Village Board of Trustees Meeting – AGENDA

Municipal Building, 120 E Progress Street

Monday, May 20, 2019 – 7:00 PM

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- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Hearing for the 2019-2020 Appropriation Ordinance
- V. Public Comment
- VI. Approval of May 6, 2019 Board of Trustees Meeting minutes.
- VII. Approval of Expenditures
- VIII. Reports
  - ◆ Village President – Rod Randall
  - ◆ Trustees – Matt Bernius, Mike Hilgenberg, Jenni Marner, Christy Miller, Paul Pearce, Justin Ray
  - ◆ Comptroller Report – Erica Carter
  - ◆ Police – Michael Goodman
  - ◆ Public Works – Grant Corum
  - ◆ Village Attorney – Kenny Crossman
- IX. Unfinished Business - None
- X. New Business
  1. Discussion and action on 2019-20 Appropriation Ordinance 05-20A-19.
  2. Discussion and action on requested street closures for the Strawberry Jam for the dates of May 30 – June 1, 2019.
  3. Discussion and action on opening the Welcome Center on Sunday, June 9, from 8:00 AM to Noon for use by the Ride Illinois Bicycle Club.
  4. Discussion and action on recommended police officer promotion. Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body.
  5. Discussion and action on the purchase of Starcom equipment from the Arthur Fire Protection District in the amount of \$6,400.00.
- XI. General Discussion
- XII. Adjourn