



THE VILLAGE OF
ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Municipal Building, 120 E Progress Street

Monday, September 16, 2019 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Approval of September 3, 2019 Board of Trustee Meeting minutes.
- VI. Approval of Expenditures
- VII. Reports
 - ◆ Village President – Rod Randall
 - ◆ Trustees – Matt Bernius, Mike Hilgenberg, Jenni Marner, Christy Miller, Paul Pearce, Justin Ray
 - ◆ Police – Michael Goodman
 - ◆ Public Works – Grant Corum
 - ◆ Comptroller – Erica Carter
 - ◆ Village Attorney – Kenny Crossman
- VIII. Unfinished Business - None
- IX. New Business
 1. Discussion and action on switching to Onix Networking Corporation G-Suite Basic 12-month license term for fourteen users at an annual cost of \$1,008.00.
 2. Discussion and action on Ordinance No. 09-16A-2019: An Ordinance amending the Village Code of Arthur, Illinois (2015) by the addition of Article III to Chapter 26: Imposing a Municipal Cannabis Retailer’s Occupation Tax.
 3. Discussion and action on an Intergovernmental Agreement between the County Board of Douglas County, the County Board of Moultrie County, and the Village of Arthur to perform preliminary engineering services to determine an appropriate design and improvement of FAS666.
- X. General Discussion
- XI. Adjourn