



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Municipal Building, 120 E Progress Street

Monday, November 18, 2019 – 7:00 PM

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Consent Agenda
 1. Approval of November 4, 2019 Board of Trustees Regular Meeting minutes.
 2. Approval of November 4, 2019 Executive Session minutes.
 3. Approval of November 11, 2019 Police Committee Meeting minutes.
- V. Approval of Expenditures
- VI. 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
- VII. Unfinished Business
 1. Discussion and action on accepting the auditor’s report.
- VIII. New Business
 1. Discussion and action on extending agreement with local realty company to serve as selling agent on lots in Meadowview Subdivision.
 2. Discussion and action on FFA Alumni request for IDOT Hometown Hero Signs to honor Makenna Green.
 3. Discussion and action on bids for holiday greenery for the Welcome Center, Gazebo, and Community Building.
 4. Discussion and action on renewal of health insurance policy.
 5. Discussion and action to request Loan Disbursement #2 from the IEPA for the sanitary sewer lining project.
 6. Discussion and action to contract with All Service Corporation for water treatment plant softener repair.
 7. Discussion and action on the hiring of a full-time position for the Public Works Department. Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- IX. General Discussion
- X. Adjourn