



THE VILLAGE OF  
**ARTHUR** *Illinois*

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Village Board of Trustees Meeting – AGENDA

Municipal Building, 120 E Progress Street

Monday, August 5, 2019 – 7:00 PM

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- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda
  1. Approval to allow Trustee Paul Pearce to attend meeting remotely.
  2. Approval of July 15, 2019 Board of Trustee Meeting minutes.
  3. Approval of July 29, 2019 Police Committee 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
  - ◆ Village Attorney – Kenny Crossman
- VIII. Unfinished Business - None
- IX. New Business
  1. Discussion and action to waive the bidding process for repairs to Well #9 pursuant to 65 ILCS 5/8-9-1.
  2. Discussion and action to contract with Water Well Solutions for Well #9 repairs in the amount of \$39,593.86.
  3. Discussion and action to purchase five geese deterrent light units from Away-with-Geese for the wastewater lagoons in the amount of \$1885.00.
  4. Discussion and action on attendance to the IML Annual Conference.
  5. Discussion on future cannabis regulation.
- X. General Discussion
- XI. Adjourn