



THE VILLAGE OF
ARTHUR *Illinois*

Village Board of Trustees Meeting - AGENDA

Municipal Building, 120 E Progress Street

Monday, April 1, 2019 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Approval of March 18, 2019 Board of Trustees Meeting Minutes
- IV. Approval of Expenditures
- V. 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
 - ◆ Village Attorney – Kenny Crossman
- VI. Unfinished Business
 1. Discussion and action to waive the bidding process for painting the water treatment plant process piping & tanks pursuant to 65 ILCS 5/8-9-1.
 2. Discussion and action on painting the water treatment plant process piping & tanks (Capital Improvement Project WTP.05).
- VII. New Business
 1. Discussion and action on an Economic Development Assistance application by the Arthur Rotary Club.
 2. Discussion and action on a Temporary Sign application by the 1st Saturday Downtown Market.
 3. Discussion and action on permitting sidewalk seating at Wine on Vine.
 4. Discussion and action on Wine on Vine Temporary Sign application.
 5. Discussion and action on Temporary Sign application for the Arthur Area Association of Commerce Quilt Show.
 6. Discussion and action on awarding bid to Yoder Farm Drainage for installation of Hersch Manor sanitary sewer main extension in the amount of \$19,000.00.
 7. Discussion and action on Ordinance 04-01A-2019: An Ordinance Restricting Parking on South Pine Street.
 8. Discussion and action on deferring a scheduled May 1, 2019 water and sewer rate increase.
- VIII. General Discussion
- IX. Adjourn