



# THE VILLAGE OF ARTHUR *Illinois*

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## Village Board of Trustees Meeting – AGENDA

Arthur Community Building, 120 E Progress Street

Monday, February 1, 2021 – 7:00 PM

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- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Approval of January 18, 2021 Board of Trustees Meeting Minutes.
- VI. Approval of Expenditures
- VII. Reports
  - ◆ Village President – Rod Randall
  - ◆ Trustees – Matt Bernius, Mike Hilgenberg, Jenni Marner, Christy Miller, Justin Ray, Dave Tiffan
  - ◆ Police – Michael Goodman
  - ◆ Public Works – Grant Corum
  - ◆ Village Attorney – Kenny Crossman
- VIII. Unfinished Business - None
- IX. New Business
  - 1. Discussion and action to request Loan Disbursement #16 from the IEPA for the sanitary sewer lining project in the amount of \$282,829.66.
  - 2. Discussion and action on setting Town-Wide Cleanup Day for Saturday, May 1, 2021.
  - 3. Discussion and action on a proposal for an elevated water tank inspection from Farnsworth Group in the amount of \$3,450.00.
  - 4. Discussion and action on proposals for the interior finish work at the new wastewater treatment plant building.
  - 5. Discussion and action on items regarding COVID-19 issues within the Village of Arthur.
- X. General Discussion
- XI. Adjourn