



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Arthur Community Building, 120 E Progress Street

Monday, March 1, 2021 – 7:00 PM

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Consent Agenda
 - 1. Approval of February 15, 2021 Board of Trustee Meeting Minutes.
 - 2. Approval of February 15, 2021 Community Relations and Tourism Committee Meeting Minutes.
- V. Approval of Expenditures
- VI. 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
- VII. Unfinished Business - None
- VIII. New Business
 - 1. Discussion and action to request Loan Disbursement #17 from the IEPA for sanitary sewer lining project in the amount of \$4,412.89.
 - 2. Discussion and action on temporarily allowing Simply Arthur use of the community building for monthly board meetings to help facilitate social distancing practices.
 - 3. Discussion and action on Cybernautic Web Design's proposal for developing a new website for the Village of Arthur.
 - 4. Discussion and action on the hiring for the position of Treatment Plant Operator for the Village of Arthur's 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.
 - 5. Discussion and action on items regarding COVID-19 issues within the Village of Arthur.
- IX. General Discussion
- X. Adjourn