

Village Board of Trustees Meeting – AGENDA Arthur Community Building, 120 E Progress Street Monday, March 15, 2021 – 7:00 PM

- I. Call to Order Roll Call Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 - 1. Approval of March 1, 2021 Board of Trustee Meeting Minutes.
 - 2. Approval of March 4, 2021 Sesquicentennial Committee Meeting Minutes, a sub-committee of the Community Relations and Tourism Committee.
 - 3. Approval of March 10, 2021 Streets & Alleys Committee Meeting minutes.
- IV. Approval of Expenditures
- V. 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
 - ◆ Comptroller Erica Carter
 - ♦ Village Attorney Kenny Crossman
- VI. Unfinished Business None
- VII. New Business
 - 1. Discussion and action on allowing the Arthur Park District Board of Trustees use of the community building for monthly board meetings.
 - 2. Discussion and action on a proposal from K Z Schrock to paint the ceiling and walls and install trim boards for the garage and storage areas of the WWTP lab building.
 - 3. Discussion and action on proposals for an industrial concrete floor coating at the WWTP lab building.
 - 4. Discussion and action on Resolution 03-12R-2021: A Resolution on the 2021 Motor Fuel Tax Estimate of Maintenance Cost.
 - 5. Discussion and action on items regarding COVID-19 issues within the Village of Arthur.
- VIII. General Discussion
- IX. Adjourn