



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Municipal Building Village Board Room, 120 E Progress Street

Monday, April 5, 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 Executive Session Meeting Minutes.
 2. Approval of March 15, 2021 Village Board Meeting Minutes.
 3. Approval of March 25, 2021 Sesquicentennial Committee Meeting Minutes, a sub-committee of the Community Relations and Tourism Committee.
- 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
 - ♦ Village Attorney – Kenny Crossman
- VI. Unfinished Business - None
- VII. New Business
 1. Discussion and action on allowing liquor to be served at an event at the Community Building on May 29, 2021.
 2. Discussion and action on the final payment to Burdick Plumbing and Heating for the influent screen in the amount of \$33,673.06.
 3. Discussion and action on FY 2021-2026 Capital Improvement Plan.
 4. Discussion and action on water & sewer rate increase.
 5. Discussion and action on Village employee wages and salaries. Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body.
 6. Discussion and action on items regarding COVID-19 issues within the Village of Arthur.
- VIII. General Discussion
- IX. Adjourn