



# THE VILLAGE OF ARTHUR *Illinois*

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## Village Board of Trustees Meeting – AGENDA

Community Building, 120 E Progress Street

Monday, May 3, 2021 – 7:00 PM

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- I. Call to Order
- II. Oath of Office
- III. Roll Call
- IV. Pledge of Allegiance
- V. Public Comment
- VI. Consent Agenda
  - 1. Approval of April 19, 2021 Board of Trustee Regular Meeting Minutes.
  - 3. Approval of appointment of Matt Bernius, Trustee, as Mayor Pro-Tem.
  - 4. Approval of appointment of Michael Goodman, Chief of Police, and Erica Carter, Deputy Clerk, as Freedom of Information Act officers on behalf of the Village.
  - 5. Approval of appointment of Michael Goodman, Chief of Police, as ESDA liaison.
  - 6. Approval of appointment of Erica Carter, Deputy Clerk, as Comptroller.
  - 7. Approval of appointment of Crossman Law Office as Village Attorney.
  - 8. Approval of appointment of State Bank of Arthur and First Neighbor Bank as designated depositories for the Village of Arthur.
  - 9. Approval of the meeting schedule for FY2021-22: Village Board of Trustee meetings are the first and third Mondays of each month at 7:00 PM at the Municipal Building, 120 East Progress Street.
- VII. Approval of Expenditures
- VIII. Reports
  - ♦ Village President – Rod Randall
  - ♦ Trustees – Matt Bernius, Jim Fleming, Mike Hilgenberg, Christy Miller, Justin Ray, Dave Tiffan
  - ♦ Police – Michael Goodman
  - ♦ Public Works – Grant Corum
  - ♦ Village Attorney – Kenny Crossman
- IX. Unfinished Business - None
- X. New Business
  - 1. Discussion and action to purchase cabinets for the WWTP laboratory from Cabinet Factories Outlet.
  - 2. Discussion and action to purchase a countertop for the WWTP laboratory from the Arthur Countertop Company.

3. Discussion and action to hire Storm Smith as a part time employee in the Public Works Department.
4. Discussion and action on TIF request for façade improvement to the building at 807 E Mill Street in the amount of \$6,750.00.
5. Discussion and action on TIF request for building repairs and improvements at 807 E Mill Street in the amount of \$10,168.13.
6. Discussion and action on 2021-22 Village Trustee committee assignments.
7. Discussion and action on items regarding COVID-19 issues within the Village of Arthur.

XI. General Discussion

XII. Adjourn