



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Community Building, 120 E Progress Street

Monday, May 17, 2021 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 1. Approval of May 3, 2021 Board of Trustee Regular Meeting Minutes.
 2. Approval of May 10, 2021 Police Committee Meeting Minutes.
- IV. Approval of Expenditures
- V. 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
 - ♦ Comptroller – Erica Carter
 - ♦ Village Attorney – Kenny Crossman
- VI. Unfinished Business - None
- VII. New Business
 1. Discussion and action on street closings for the Strawberry Jam to be held on June 4-5, 2021 and other festival activities.
 2. Discussion and action on the Central Illinois Bragging Rights BBQ Competition to be held on October 1-2, 2021.
 3. Discussion and action on a housing development proposal by Plank Properties for the Village-owned lot at the corner of Walnut Street and 2nd Street.
 4. Discussion and action on a request by Toby Bontrager, 542 Dogwood Drive, to permit resident to live in a camper on that property from June 1 to August 31, 2021 during the demolition of his old house and construction of new house.
 5. Discussion and action on purchase of a replacement police car.
 6. Discussion and action to hire Phil Kingery and Craig Moffet for part time seasonal positions in the Public Works Department.
 7. Discussion and action to award a bid for Hersch Manor lift station to Burdick Plumbing and Heating in the amount of \$124,155.00.
 8. Discussion and action to confirm the appointment of Christy Miller as the Village Board's representative to the Arthur Community Foundation Board.
 9. Discussion and action on Tentative Budget and Appropriation Ordinance for Fiscal Year 2021-2022.
- VIII. General Discussion
- IX. Adjourn