



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Municipal Building, 120 E Progress Street

Monday, February 17, 2020 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 1. Approval of February 3, 2020 Board of Trustees Regular Meeting minutes.
 2. Approval of February 11, 2020 Streets & Alleys/Water & Sewer Joint 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 to request Loan Disbursement #5 from the IEPA for the sanitary sewer lining project.
 2. Discussion and action on TIF Façade request by Heartland Deli and Delights.
 3. Discussion and action on Temporary Sign Application by Yoder's Lamps, Antiques & Collectibles.
 4. Discussion and action on zoning request by Jay Nikkel for a variance at 214 South Beech Street, Arthur, IL authorizing an accessory building over the percentage of lot coverage limit and within the side and/or rear setback areas.
 5. Discussion and action on awarding bid from Burdick Plumbing and Heating for installation and startup of the Mi-Ox Generator at the water treatment plant.
 6. Discussion and action on approval of Water & Sewer Capital Improvement Plan for fiscal years 2020-2025.
 7. Discussion and action on approval of Water & Sewer rate increase for fiscal year 2020-21.
- VIII. General Discussion
- IX. Adjourn