



# THE VILLAGE OF ARTHUR *Illinois*

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## Village Board of Trustees Meeting – AGENDA

Municipal Building, 120 E Progress Street

Monday, March 2, 2020 – 7:00 PM

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- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda
  - 1. Approval of February 17, 2020 TIF Joint Review Board Meeting minutes.
  - 2. Approval of February 17, 2020 Board of Trustees Regular Meeting minutes.
- VI. Approval of Expenditures
- VII. 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
- VIII. Unfinished Business
  - 1. Discussion and action on approval of Water & Sewer rate increase for fiscal year 2020-21.
- IX. New Business
  - 1. Discussion and action on bid from Bodine Electric to relocate the south warning siren from the wastewater plant to the lagoon property in the amount of \$15,000.
  - 2. Discussion and Action Resolution R03-02-2020: A resolution for Estimated Maintenance costs for Motor Fuel Tax for 2020 in the amount of \$106,500.00.
  - 3. Discussion and action on appointment of TIF Review Board Community Representative.
- X. General Discussion
- XI. Adjourn