



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Municipal Building, 120 E Progress Street

Monday, March 16, 2020 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 1. Approval of February 27, 2020 Special Board of Trustees Meeting minutes.
 2. Approval of February 27, 2020 Board of Trustees Executive Session minutes.
 3. Approval of March 2, 2020 Board of Trustees Regular 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 on Change Order #3 for the sanitary sewer lining project.
 2. Discussion and action to request Loan Disbursement #6 from the IEPA for the sanitary sewer lining project.
 3. Discussion and action on Economic Development Assistance Grant request of the Arthur Rotary Club for the Freedom Celebration Annual Fireworks display.
 4. Discussion and action on Economic Development Assistance Grant request of the Arthur Area Association of Commerce for a Route 36 sign.
 5. Discussion and action on TIF request of Taylor-Fritz Properties for improvements and renovation to property at 122 South Walnut Street.
 6. Discussion and action to hire Demolition Plus for the removal of the 36' X 60' pole barn at the WWTP in the amount of \$2500.00.
 7. Discussion and action on a proposal by TimeClock Plus, LLC for an employee time-tracking system.
 8. Discussion and action on precautionary procedures concerning the spread of COVID-19 within the Arthur community.
- VIII. General Discussion
- IX. Adjourn