



# THE VILLAGE OF ARTHUR *Illinois*

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## Village Board of Trustees Virtual Meeting – AGENDA

Available for Public Viewing at the Municipal Building, 120 E Progress Street

Monday, April 20, 2020 – 7:00 PM

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- I. Call to Order – Roll Call
- II. Setting the Agenda
- III. Public Comment
- IV. Approval of April 6, 2020 Board of Trustees Regular Meeting minutes.
- V. Approval of Expenditures
- VI. 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
- VII. Unfinished Business
  1. Discussion and action on Economic Development Assistance Grant request of the Arthur Area Association of Commerce for a Route 36 sign.
  2. Discussion and action on TIF grant request by E-Z Trail Inc.
- VIII. New Business
  1. Discussion and action on Change Order #4 for the sanitary sewer lining project in the amount of \$13,504.47.
  2. Discussion and action to request Loan Disbursement #7 from the IEPA for the sanitary sewer lining project in the amount of \$82,961.70.
  3. Discussion and action on Economic Development Assistance Grant request of Simply Arthur.
  4. Discussion and action on Landscaping Contract between the Village of Arthur and The Great Pumpkin Patch.
  5. Discussion and action on accepting a proposal from R & R Services of Illinois, Inc. to grind the Village's yard waste in the amount of \$10,200.00.
  6. Discussion and action on FY2020-2021 employee wage and salary schedule.
  7. Discussion and action on Tentative Budget and Appropriation Ordinance for Fiscal Year 2010-2021.
  8. Discussion and action on Resolution 2020-1: A Resolution Amending the TIF Application & Requirements.
  9. Discussion and action on Resolution 2020-2: A Resolution Approving the TIF Request from E.Z. Trail, Inc. and Entering into an Agreement for Funds Thereof.
- IX. General Discussion
- X. Adjourn