



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Virtual Meeting – AGENDA

Available for Public Viewing at the Municipal Building, 120 E Progress Street
Monday, April 6, 2020 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of March 16, 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
 - ◆ Village Attorney – Kenny Crossman
- VII. Unfinished Business – None.
- VIII. New Business
 - 1. Discussion and action on Ordinance No: 04-06-2020: An Ordinance Declaring the 1983 60' x 36' Metal Storage Building currently located at the Wastewater Treatment Plant Site excess property.
 - 2. Discussion and action for Harris Electric to install a new 400 amp service at the wastewater treatment plant in the amount of \$17,320.00.
 - 3. Discussion and action on deferring golf cart license renewal payments until June 1, 2020.
 - 4. Discussion and action on precautionary procedures concerning the spread of COVID-19 within the Arthur community.
 - 5. Discussion and action on TIF grant request by E-Z Trail Inc.
- IX. General Discussion
- X. Adjourn