



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, May 18, 2020 – 7:00 PM

- I. Call to Order – Roll Call
- II. Public Comment
- III. Public Hearing on the 2020-2021 Appropriation Ordinance.
- IV. Approval of May 4, 2020 Board of Trustee 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 - None
- VIII. New Business
 - 1. Discussion and action on 2020-21 Appropriation Ordinance 05-18A-20.
 - 2. Discussion and action on Change Order #5 for the sanitary sewer lining project in the amount of \$8,234.83.
 - 3. Discussion and action to request Loan Disbursement #8 from the IEPA for the sanitary sewer lining project in the amount of \$32,791.35.
 - 4. Discussion and action on Temporary Sign Application of Taste Cup.
 - 5. Discussion and action on approving the placement of a bench in memory of Bob Doan at the Welcome Center.
 - 6. Discussion and action on extending agreement with local realty company to serve as selling agent of lots in Meadowview Subdivision.
 - 8. Discussion and action on Ordinance 05-18B-20: An Ordinance Extending the Authorization of Ameren Illinois Company to Construct, Operate and Maintain an Electrical Utility System in the Village of Arthur, Counties of Douglas and Moultrie and State of Illinois.
 - 9. Discussion and action on Fair Housing Resolution.
 - 10. Discussion and action on procedures concerning the curtailment of COVID-19 within the Village of Arthur.
- IX. General Discussion
- X. Adjourn