



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Arthur Community Building, 120 E Progress Street

Monday, June 15, 2020 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Approval of June 1, 2020 Board of Trustee 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 Report – Erica Carter
 - ◆ Village Attorney – Kenny Crossman
- VI. Unfinished Business - None
- VII. New Business
 - 1. Discussion and action on Change Order #6 for the sanitary sewer lining project in the amount of \$4,483.50.
 - 2. Discussion and action to request Loan Disbursement #9 from the IEPA for the sanitary sewer lining project in the amount of \$12,592.65.
 - 3. Discussion and action on entering into an agreement with Farnsworth Group for sludge press engineering in the amount of \$35,000.
 - 4. Discussion and action on application from Timothy D. Singer and Clarice M. Singer, for variance at 321 South Elm Street, Arthur, Illinois 61911. Variance requests to change the zoning district of the lots from R-1 Limited One-Family Residential District to R-3(A) Multiple-Family Restricted Residential District.
 - 5. Discussion and action on application from David L. Phelps and Lora Phelps, for variance at 412 South Walnut Street, Arthur, Illinois 61911. Variance requests to allow building over the lot coverage limits.
 - 6. Discussion and action on Resolution # 2020-04: A Resolution Concerning the Release of Minutes of Closed Meetings.
 - 7. Discussion and action on Resolution # 2020-05: A Resolution Concerning the Destroying of Closed Meeting Recordings at least (18) months old.
 - 8. Discussion and action on a resolution requesting the Governor of the State of Illinois to consider moving into Restore Illinois Phases within fourteen (14) days rather than twenty-eight (28) days of acceptable COVID-19 area statistics.
 - 9. Discussion and action on procedures and operations regarding COVID-19 precautions within the Village of Arthur, its residents, businesses, staff, and employees.

10. Discussion and action on Village employee performance: Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body.

VIII. General Discussion

IX. Adjourn