



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Arthur Community Building, 120 E Progress Street

Monday, July 6, 2020 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 1. Approval of June 15, 2020 Board of Trustees Meeting Minutes.
 2. Approval of June 15, 2020 Board of Trustees Executive Session.
 3. Approval of July 6, 2020 Public Hearing 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
 - ◆ Village Attorney – Kenny Crossman
- VI. Unfinished Business - None
- VII. New Business
 1. Discussion and action on financially assisting the Arthur Park District for the expense of moving a building off Village-owned property.
 2. Discussion and action to hire Herschberger Concrete to install footings and foundation walls for the new WWTP building in an amount not to exceed \$13,000.00.
 3. Discussion and action to authorize advertising for a full-time position in the Public Works Department.
 4. Discussion and action on road closure request for Douglas County Health Department COVID-19 testing site.
 5. Discussion and action on Resolution 2020-6: A Board Resolution of Support for the Downstate Small Business Stabilization Grant Application for Knight Wave LLC.
 6. Discussion and action on Resolution 2020-7: A Board Resolution of Support for the Downstate Small Business Stabilization Grant Application for Villa Enterprises Inc.
 7. Discussion and action on allowing the use of public property for the Arthur Cheese Festival scheduled to be held on Labor Day weekend.
 8. Discussion and action on items regarding COVID-19 precautions within the Village of Arthur, its residents, businesses, staff, and employees.
- VIII. General Discussion
- IX. Adjourn