



# THE VILLAGE OF ARTHUR *Illinois*

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## Village Board of Trustees Meeting – AGENDA

Arthur Community Building, 120 E Progress Street

Monday, August 3, 2020 – 7:00 PM

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- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
  1. Approval of July 20, 2020 Board of Trustees Meeting Minutes.
  2. Approval of July 20, 2020 Board of Trustees Executive Session Minutes.
  3. Approval of July 24, 2020 Water & Sewer Committee Meeting Minutes.
  4. Approval of July 30, 2020 Board of Trustees Special 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
  - ♦ Public Works – Grant Corum
  - ♦ Village Attorney – Kenny Crossman
- VI. Unfinished Business - None
- VII. New Business
  1. Discussion and action on Jace Green Eagle Scott Project proposal.
  2. Discussion and action on Ordinance 08-03A-2020: An Ordinance approving the sale of Lot 21 (PIN: 03-03-25-221-021) pursuant to Resolution 2018-1.
  3. Discussion and action on purchase of credit card module for JayHawk water-billing software in the amount of \$1500.00.
  4. Discussion and Action on Ordinance 08-03B-2020: An ordinance allowing building within the side and rear setback areas at 412 South Walnut Street, Arthur, Illinois 61911.
  5. Discussion and action to award bid for an HVAC system installation at the new WWTP building to Oye's Hardware in the amount of \$24,756.00.
  6. Discussion and action to award bid for a 60' X 36' concrete floor at the new WWTP building to Herschberger Concrete in the amount of \$7,250.00.
  7. Discussion and action on allowing outside vendors to temporarily conduct business on public property.
  8. Discussion and action on items regarding COVID-19 issues within the Village of Arthur, its residents, businesses/employees, and Village services and staff.
- VIII. General Discussion
- IX. Adjourn