

Village Board of Trustees Meeting – AGENDA Arthur Community Building, 120 E Progress Street Monday, August 17, 2020 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Approval of August 3, 2020 Board of Trustees Meeting Minutes.
- VI. Approval of Expenditures
- VII. 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
- VIII. Unfinished Business None
- IX. New Business
  - 1. Discussion and action on sign request for Ryan Krutsinger, Eagle Scout.
  - 2. Discussion and action on bid by the Arthur Flower Shop for Christmas Greens.
  - 3. Discussion and action on street closing request by the Arthur Area Association of Commerce for Kickstart to Fall in Arthur on September 4-5.
  - 4. Discussion and action on Change Order #7 for the sanitary sewer lining project in the amount of \$23,800.00.
  - 5. Discussion and action to request Loan Disbursement #11 from the IEPA for the sanitary sewer lining project in the amount of \$96,441.10.
  - 6. Discussion and action on items regarding COVID-19 issues within the Village of Arthur, its residents, businesses/employees, and Village services and staff.
- X. General Discussion
- XI. Adjourn