



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Arthur Community Building, 120 E Progress Street

Monday, September 21, 2020 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 1. Approval of September 8, 2020 Board of Trustees Meeting Minutes.
 2. Approval of September 10, 2020 Board of Trustees Special Meeting Minutes.
 3. Approval of September 10, 2020 Board of Trustees Executive Session 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 – Erica Carter
 - ♦ Village Attorney – Kenny Crossman
- VI. Unfinished Business - None
- VII. New Business
 1. Discussion and action on revisions to Rhema Drive Extension housing project.
 2. Discussion and action on Change Order #8 for the sanitary sewer lining project in the amount of \$40,576.93.
 3. Discussion and action to request Loan Disbursement #12 from the IEPA for the sanitary sewer lining project in the amount of \$107,155.56.
 4. Discussion and action on a building contract with Coach House Garages for the new WWTP building in the amount of \$119,470.19.
 5. Discussion and Action on Ordinance 09-21A-2020: An Ordinance Authorizing the Addition of Champaign County as a Designating Unit of Government and Related Boundary Modifications to the Area Known as the Douglas County Enterprise Zone.
 6. Discussion and Action on approval of the amended Douglas County Enterprise Zone Intergovernmental Agreement.
 7. Discussion and Action on Ordinance 09-21B-2020: An Ordinance Declaring a 2013 Ford Police Interceptor with VIN # 1FM5K8AR4DGC01596 as Excess Property and authorizing the Chief of Police to dispose of said property with or without public notice.
 8. Discussion and action on Memorial Sign Application for Hewitt G. Hafer.
- VIII. General Discussion
- IX. Adjourn