



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Arthur Community Building, 120 E Progress Street

Monday, November 16, 2020 – 7:00 PM

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Approval of October 19, 2020 Board of Trustees Meeting Minutes.
- V. Approval of Expenditures
- VI. 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
- VII. Unfinished Business - None
- VIII. New Business
 - 1. Discussion and action to request Loan Disbursement #14 from the IEPA for the sanitary sewer lining project.
 - 2. Discussion and action on Ordinance 11-16A-2020: An Ordinance Authorizing the Sale of Certain Real Property known as Lot #3 of the Meadowview Subdivision for \$15,000.00.
 - 3. Discussion and action on TIF grant request by Dicks Pharmacy for renovations/remodeling at 122 S Walnut Street location.
 - 4. Discussion and action on renewing Village employee health insurance policy with Blue Cross Blue Shield.
 - 5. Discussion and action on renewing Village employee dental and vision insurance policy with Delta Dental.
 - 6. Discussion and action on a proposal for an alarm system at Dogwood Lift Station from Vandevanter Engineering in the amount of \$1,135.70.
 - 7. Discussion and action on items regarding COVID-19 issues within the Village of Arthur, its residents, businesses, Village services, and policies concerning Village employee exposure, testing, quarantining, etc.
- IX. General Discussion
- X. Adjourn