



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Virtual Meeting – AGENDA

Available for Public Viewing at the Municipal Building, 120 E Progress Street

Monday, December 21, 2020 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of the December 7, 2020 Board of Trustees Regular 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 #15 from the IEPA for the sanitary sewer lining project in the amount of \$71,424.77.
 2. Discussion and Action on Resolution 2020-8: A resolution concerning the minutes of closed meeting and the opening of minutes no longer considered confidential.
 3. Discussion and Action on Resolution 2020-9: A resolution concerning tapes of closed meetings and the destroying of tapes at least eighteen months old for meeting minutes which have been opened.
 4. Discussion and action on a proposal from Harris Companies for the interior electric installation at the new WWTP building in the amount of \$24,895.75.
 5. Discussion and action on a proposal from APTechnologies for communications installation at the new WWTP building in the amount of \$4,794.92.
 6. Discussion and action on items regarding COVID-19 issues within the Village of Arthur, its residents, businesses, Village services and employees.
- IX. General Discussion
- X. Adjourn