



THE VILLAGE OF
ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Municipal Building, 120 E Progress Street

Monday, February 3, 2020 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Approval of January 20, 2020 Board of Trustees Regular 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
 - ◆ Village Attorney – Kenny Crossman
- VIII. Unfinished Business – None
- IX. New Business
 1. Discussion and action authorizing Farnsworth Group to request bids for the clarifier rebuild project at the wastewater treatment plant (Capital Improvement Project WWTP.03).
 2. Discussion and action on Ordinance 02-03A-2020: An Ordinance Authorizing Boundary Modifications to the Area Known as the Douglas County Enterprise Zone (The Cronus Expansion).
 3. Discussion and action on allowing the use of Village property for the 2020 season of the Downtown Saturday Market.
 4. Discussion and action on setting Town-Wide Cleanup Day for May 2, 2020.
- X. General Discussion
- XI. Adjourn