



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, May 4, 2020 – 7:00 PM

- I. Call to Order – Roll Call
- II. Public Comment
- III. Consent Agenda
 1. Approval of April 20, 2020 Board of Trustee Meeting Minutes.
 2. Approval of April 22, 2020 Community Relations Committee Meeting Minutes.
 3. Approval of appointment of Matt Bernius, Trustee, as Mayor Pro-Tem.
 4. Approval of appointment of Michael Goodman, Chief of Police, and Erica Carter, Deputy Clerk, as Freedom of Information Act officers on behalf of the Village.
 5. Approval of appointment of Michael Goodman, Chief of Police, as ESDA liaison.
 6. Approval of appointment of Erica Carter, Deputy Clerk, as Comptroller.
 7. Approval of appointment of Crossman Law Office as Village Attorney.
 8. Approval of appointment of State Bank of Arthur and First Neighbor Bank as designated depositories for the Village of Arthur.
 9. Approval of the meeting schedule for FY2020-21: Village Board of Trustee meetings are the first and third Mondays of each month at 7:00 PM at the Municipal Building, 120 East Progress Street.
- 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
 - ◆ Village Attorney – Kenny Crossman
- VI. Unfinished Business - None
- VII. New Business
 1. Discussion and action on Hotel/Motel Tax Committee grant recommendations.
 2. Discussion and action on hiring for a seasonal summer help position in the Public Works Department.
 3. Discussion and action on allowing chickens/hens within Arthur’s village limit.
 4. Discussion and action on next-step procedures concerning the curtailment of COVID-19 within the Arthur community and for Village operations.
- VIII. General Discussion
- IX. Adjourn