



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Arthur Community Building, 120 E Progress Street

Monday, July 20, 2020 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 1. Approval of July 6, 2020 Board of Trustees Meeting Minutes.
 2. Approval of July 9, 2020 Police Committee Meeting 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 to request Loan Disbursement #10 from the IEPA for the sanitary sewer lining project in the amount of \$27,591.84.
 2. Discussion and action on purchasing electronic speed limit sign(s).
 3. Discussion and action on Resolution 2020- 8: A resolution establishing time clock policies to be added to the Personnel Policy Manual.
 4. Discussion and action on awarding bid to Oye’s Hardware for interior plumbing and fixtures at the new WWTP building in the amount of \$24,689.00.
 5. Discussion and action on the purchase of a replacement pump for Dogwood Lift Station from Vandevanter Engineering in the amount of \$8,481.00.
 6. Discussion and action on Village employee’s short-term disability benefits. Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body.
 7. Discussion and action on items regarding COVID-19 issues within the Village of Arthur, its residents, businesses, employees, and Village services and staff.
- VIII. General Discussion
- IX. Adjourn