

August 5, 2019

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, August 5, 2019, in the Village Board Room. Village President Rod Randall called the meeting to order at 7:00pm. Roll call was answered by Trustees Matt Bernius, Christy Miller, and Jenni Marner. Trustee Paul Pearce was in attendance remotely. Trustees Mike Hilgenberg and Justin Ray were absent.

Pledge of Allegiance

Trustee Christy Miller led the Pledge of Allegiance.

Public Comment

- Visitors present were Andy Peck, Lex Peck, Officer Kevin Mante and Kent Stock.
- Andy and Lex Peck with Lex's Lucky Rocks to spread awareness and help raise money to fund a \$35,000 surgery for Rocksy, his dog that has a heart defect.

Consent Agenda

- C. Miller made a motion to approve the consent agenda. M. Bernius seconded. All Trustees voted YEA.
 - Consent agenda included:
 - Approval to allow Trustee Paul Pearce to attend the meeting remotely.
 - Approval of July 15, 2019 Board of Trustee Meeting minutes.
 - Approval of July 29, 2019 Police Committee Meeting minutes.

Approval of Expenditures

- M. Bernius made a motion to approve expenditures in the amount of \$46,704.93. J. Marner seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall sent his thoughts and prayers to Jameson Dycus and his family after the recent loss of his father. President Randall also acknowledged the recent mass shootings, that this is our reality, and that we need to stay vigilant. Thoughts and prayers to all of those affected by these senseless acts.

Trustees' Reports

- M. Bernius would like to schedule a tour of the water plant at 6:00 p.m. With everything that we have going on with the water and sewer, it would be nice for everyone to have an understanding and exposure to our facilities, beginning with the water plant.
- J. Marner, C. Miller, and P. Pearce did not have reports for the board at this time.

Chief of Police Report

- Police Chief Goodman – most of what he has is covered by his reports.
- Police Chief Goodman presented Kevin Mante with a token of appreciation for his years of service for the Arthur Police Department.

Public Works Supervisor's Report

- Grant Corum provided reports from the Public Works department. Miox – just signed off on the tank proofs about 2 weeks ago, so it should be any time now. They are working on the transfer switch on 8/6/19, which should only take a day. Rake Room is in progress. Lining Project should begin end of August, beginning of September. We decided that we are holding off on the lift station in Hersch Manor with everything else we currently have going on.

Village Attorney's Report

- Kenny Crossman highlighted the Police Committee Meeting that was last week. He is working on an ordinance for unmarked intersections. He is working on ordinance violations as well. Payments for the railroad property should be coming in.

Unfinished Business

None

New Business

1. Well 9 has been down for a little while now. We contracted Water Well Solutions to inspect the well and determine why the pump is not working. The inspection led to the determination that we need the screen cleaned, a new pump, and a new column pipe. The total upgrades would be \$39,000. Water Well Solutions is one of the only companies that does this kind of work. M. Bernius made a motion to waive the bidding process for repairs to Well #9. J. Marner seconded. All Trustees voted YEA.
2. Water Well Solutions submitted a bid for \$39,000 to clean the screen, replace the pump, and column pipe for Well #9. M. Bernius made a motion to accept Water Well Solutions bid for \$39,000 to upgrade Well #9. C. Miller seconded. All Trustees voted YEA.
3. Grant Corum explained the issues with geese down and around the lagoon area. The geese have been creating more of a nuisance within recent years. Away-With-Geese provides a program that uses solar powered amber lights that keep the geese from sleeping. They will flee the area and find a different destination to nest and live. They have a 97% success rate and a 180-day money back guarantee. P. Pearce made a motion to purchase five geese deterrent light units from Away-with-Geese for the wastewater lagoons in the amount of \$1885. J. Marner seconded. All Trustees voted YEA.
4. Attendance to the Illinois Municipal League Annual Conference was discussed. President Randall commented that this year there are many applicable topics up for discussion in the sessions presented. M. Bernius has been and stated that it is a great networking opportunity as well. M. Bernius made a motion to allow up to four individuals to attend the IML Conference in Chicago, IL from September 19-21. C. Miller seconded. All Trustees voted YEA.
5. Attorney Kenny Crossman brought the discussion of cannabis to table in terms of regulating, licensing, and zoning. K. Crossman wanted to begin that discussion and bring it to the forefront of Trustees minds as it will be a topic of conversation for some time.

General Discussion

- No general discussion at this time.

Adjourn

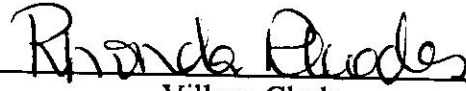
M. Bernius made a motion to adjourn. C. Miller seconded. All Trustees voted YEA.
President Randall adjourned the meeting at 7:46 pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

8-19-19