

March 1, 2021

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, March 1, 2021, in the Arthur Community Building. Village President Rod Randall called the meeting to order at 7:00pm. Roll call was answered by Trustees Matt Bernius, Mike Hilgenberg, Justin Ray, Christy Miller, and Jenni Marner. Trustee Dave Tiffan was absent.

Pledge of Allegiance

- President Randall asked J. Marner to lead the Pledge of Allegiance.

Public Comment

- Roger Nuxoll was the only visitor present.

Consent Agenda

- C. Miller made a motion to approve the Consent Agenda including the February 15, 2021 Board of Trustee Regular Meeting minutes and the February 15, 2021 Community Relations and Tourism Committee Meeting minutes. M. Hilgenberg seconded. All Trustees voted YEA.

Approval of Expenditures

- M. Hilgenberg made a motion to approve expenditures in the amount of \$31,501.46. M. Bernius seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall reported that he is organizing a sesquicentennial committee. There will be a meeting March 4, and it is open to the public. The Historical Society will be involved in planning for this event that will happen in 2023.

Trustees' Reports

- M. Bernius reported that he has heard complaints about the intersection where County Road 100 East meets Highway 133. Matt spoke with Rural Development and Chapin Rose's office and received leads for possible IDOT money. Grant Corum has also contacted Mike Sullivan for a quote.

Chief of Police Report

- Police Chief Goodman provided monthly reports from the Police Department. Chief Goodman will address the recently signed Police Reform Bill at the April 5, 2021 Board meeting. He will provide an in-depth report on the Bill and how it will affect our community.

Public Works Supervisor's Report

- Grant Corum provided a report from the Public Works Department. Grant highlighted the snow removal work and ongoing building projects.

Village Attorney's Report

- Attorney Kenny Crossman had no report.

Unfinished Business

- None

New Business

1. Roger Nuxoll was present to give updates on the sanitary sewer lining project. The project is now complete and the EPA will provide a payment schedule for the loan in the next few months. Roger brought updated maps for the Village to have. M. Bernius made a motion to approve the request for Loan Disbursement #17 from the IEPA for sanitary sewer lining project in the amount of \$4,412.89. J. Marner seconded. All Trustees voted YEA.
2. M. Bernius made a motion to temporarily allow Simply Arthur use of the community building for monthly board meetings to help facilitate social distancing practices. J.

Ray seconded. Trustees Bernius, Hilgenberg, Ray, and Marner voted YEA. Trustee Miller abstained. Motion passed.

3. C. Miller provided information on a proposal from Cybernautic Web Design to design and maintain a new website for the Village of Arthur. Details about this website proposal were discussed at a recent Community Relations and Tourism Committee meeting. Discussion took place on different options, pricing, and the inclusion of accessibility widgets. This website would allow the Village to put PDF's, forms, pictures, bill payment, and much more content onto their website. C. Miller made a motion to approve Cybernautic Web Design's proposal for developing a new website for the Village of Arthur in the amount of \$12,300.00 with a monthly host and maintenance expense not to exceed \$230.00. J. Marner seconded. All Trustees voted YEA.
4. M. Bernius made a motion to enter Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. M. Hilgenberg seconded. All Trustees voted YEA.

At 7:35pm J. Ray made a motion to return to Open Session. C. Miller seconded. All Trustees voted YEA. Roll call was answered by Trustees Matt Bernius, Mike Hilgenberg, Justin Ray, Christy Miller, and Jenni Marner.

J. Ray made a motion to hire Dustin Emberton for the position of Treatment Plant Operator for the Village of Arthur's Public Works Department with a starting wage of \$18.75 per hour. M. Bernius seconded. All Trustees voted YEA.

5. President Randall led a discussion on items regarding COVID-19 issues within the Village of Arthur.

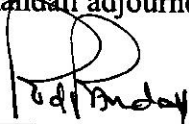
General Discussion

none

Adjourn

- C. Miller made a motion to adjourn. J. Marner seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:39pm.

APPROVED



Village President

ATTEST


Village Clerk

DATE 3/15/21