

March 15, 2021

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, March 15, 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, and Christy Miller. Jenni Marner joined the meeting in progress. Trustee D. Tiffan was absent.

Pledge of Allegiance

- President Randall asked C. Miller to lead the Pledge of Allegiance.

Public Comment

- There were no visitors present.

Consent Agenda

- C. Miller made a motion to approve the Consent Agenda including the March 1, 2021 Board of Trustee Regular Meeting minutes; the March 4, 2021 Sesquicentennial Committee Meeting minutes; and the March 10, 2021 Streets & Alleys Committee Meeting minutes. M. Bernius seconded. All Trustees voted YEA.

Approval of Expenditures

- M. Hilgenberg made a motion to approve expenditures in the amount of \$70,568.23. M. Bernius seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall expressed his sadness at the news of Roger Bonham passing away. Roger was a good friend of the community, and he will be missed.

Trustees' Reports

- The Trustees also expressed their appreciation for the work Roger Bonham did in this community.
- C. Miller reported that there are two new businesses in town. Binion's Barbershop is located on Vine Street, and Serenity Salt Therapy is located in the 1059 Center.

Chief of Police Report

- Police Chief Goodman was absent.

Public Works Supervisor's Report

- Grant Corum provided a report from the Public Works Department. There is still a job opening in the department that Grant is trying to fill. Grant highlighted the jobs and projects currently in progress.

Comptroller's Report

- Erica Carter provided the monthly Treasurer's Report. Erica reviewed income highlights and expense notations.

Village Attorney's Report

- Attorney Kenny Crossman recognized Roger Bonham and the work he has done for the Village.

Unfinished Business

- None

New Business

1. Erica Carter reported that the Arthur Park District currently meets at Brad-O-Clen on the second Monday of every month. Due to social distancing guidelines and poor internet connections they have asked to use the Community Building. M. Bernius made a motion to allow the Arthur Park District Board of Trustees use of the community building for monthly board meetings. M. Hilgenberg seconded. All Trustees voted YEA.

2. Grant Corum provided a quote from K Z Schrock for work in the WWTP lab building. M. Bernius made a motion to accept the proposal from K Z Schrock to paint the ceiling and walls and install trim boards for the garage and storage areas of the WWTP lab building in the amount of \$6,000.00. J. Marner seconded. All Trustees voted YEA.
3. Grant Corum provided two quotes for industrial concrete floor coating at the WWTP lab building. The quotes from Creative Stone Specialist and Stout's Building Services were discussed. J. Ray made a motion to accept the proposal from Creative Stone Specialist for an industrial concrete floor coating at the WWTP lab building in the amount of \$11,358.75. M. Hilgenberg seconded. All Trustees voted YEA.
4. Grant Corum provided a report of estimated road maintenance costs for the year 2021. M. Bernius made a motion to approve Resolution 03-12R-2021: A Resolution on the 2021 Motor Fuel Tax Estimate of Maintenance Cost. J. Marner seconded. All Trustees voted YEA.
5. President Randall led a discussion on items regarding COVID-19 issues within the Village of Arthur. President Randall noted that the COVID-19 positive case numbers from the Douglas County Health Department are getting slightly better. The Health Department will also be releasing guidelines soon regarding crowds and open festivals. C. Miller noted that residents have reported frustration with getting vaccinations, and a new phone number is available to help schedule a vaccine.

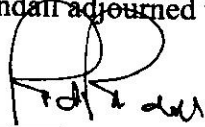
General Discussion

- Jenni Marner reported that the Arthur Community Foundation met last week, and they are always looking for ways to help in the Village of Arthur. They continue to look for ways to grow the amount of money they manage and to provide better support for the projects they are involved in.

Adjourn

- C. Miller made a motion to adjourn. J. Ray seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:18pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

4/5/21