

April 19, 2021

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, April 19, 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, M. 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

- Visitors present were Jim Fleming, Dick Hein, Julie Paddock, and John Stewart.

Consent Agenda

- M. Bernius made a motion to approve the Consent Agenda including the April 5, 2021 Regular Meeting minutes; the April 5, 2021 Executive Session Meeting minutes; and the April 12, 2021 Village Board Special Meeting minutes. M. Hilgenberg seconded. All Trustees voted YEA.

Approval of Expenditures

- M. Hilgenberg made a motion to approve expenditures in the amount of \$16,970.31. M. Bernius seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall had no report.

Trustees' Reports

- M. Bernius thanked Grant Corum and the Public Works department for the extra work put in over the weekend when a car hit a fire hydrant and extra sewer line work was needed.

Chief of Police Report

- Police Chief Goodman provided monthly reports from the Police Department. Chief Goodman noted he is working on a grant for in-car video cameras.
- Chief Goodman read a letter of resignation from part-time officer Adam Brazzell. The letter had positive comments about the officers and Police Department of Arthur.

Public Works Supervisor's Report

- Grant Corum was absent but provided a report from the Public Works Department.

Treasurer's Report

- Village Comptroller Erica Carter was absent but provided the Treasurer's report.

Village Attorney's Report

- Attorney Kenny Crossman had no report.

Unfinished Business

- J. Ray made a motion to approve the Police Department FY 2021-22 budget. M. Hilgenberg seconded. All Trustees voted YEA.

New Business

1. Dick Hein spoke on behalf of the American Legion and the VFW. He described an addition to the veterans wall display in the Community Building. M. Bernius made a motion to approve the addition of signage for Community Building veteran wall display. M. Hilgenberg seconded. All Trustees voted YEA.
2. Dawn Verci provided an application and a map detailing sign placement for the 3rd Saturday market in Arthur. C. Miller made a motion to approve the Temporary Sign Application for 3rd Saturday market. J. Marner seconded. All Trustees voted YEA.
3. John Stewart provided information about the Arthur Rotary Club's plan for the annual fireworks display. Decisions have been made in consultation with the Park Board,

Chief Goodman, Kenny Crossman, Christy Miller, and the Douglas County Health Department. The Rotary Club will sell wristbands to those wanting to watch from one of the baseball fields or the football field. Wristbands will be in different colors and can be purchased locally beginning on June 1, 2021. Information will go out to the public to announce these changes. On-ground security will be the same as 2019, with other Rotary Clubs coming in to help. M. Bernius made a motion to support the Arthur Rotary Club's fireworks proposal. J. Ray seconded. All Trustees voted YEA.

4. Grant Corum provided a bid and a map detailing four areas in town that need concrete replacement. M. Bernius made a motion to approve the proposal from Herschberger Concrete for concrete repairs in the amount of \$11,460.00. J. Marner seconded. All Trustees voted YEA.
5. President Randall led a discussion on items regarding COVID-19 issues within the Village of Arthur.

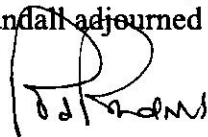
General Discussion

- President Randall reported that Oaths of Offices will be given at the next meeting.
- President Randall recognized Jenni Marner for her service as a Trustee of the Village Board of Arthur. Trustee Marner was presented with a plaque. President Randall noted his appreciation for Jenni's leadership, commitment, and cooperation as she worked for the best interest of Arthur. Jenni thanked the Village employees for their hard work, the Arthur residents for their support, and the Board for their commitment. Other Trustees added their thanks to Jenni for her time and service to the community.

Adjourn

- J. Ray made a motion to adjourn. C. Miller seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:36pm.

APPROVED



Village President

ATTEST


Village Clerk

DATE 5/3/21