

July 19, 2021

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, July 19, 2021, 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, Jim Fleming, Dave Tiffan, and Christy Miller. Trustees Justin Ray and Mike Hilgenberg were absent.

Pledge of Allegiance

- President Randall asked D. Tiffan to lead the Pledge of Allegiance.

Public Comment

- No visitors were present. M. Bernius made a motion to move agenda item number three in New Business to number five. C. Miller seconded. All Trustees voted YEA.

Approval of Minutes

- J. Fleming made a motion to approve the July 6, 2021 Board of Trustee Regular Meeting minutes. C. Miller seconded. All Trustees voted YEA.

Approval of Expenditures

- M. Bernius made a motion to approve expenditures in the amount of \$22,413.08. D. Tiffan seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall reported on local labor shortages, especially at CHI and Masterbrand. CHI will hold a job fair on August 14, 2021.

Trustees' Reports

- C. Miller noted that an open house will be held at the Welcome Center from 5:00-6:30pm Tuesday, July 20, 2021. The Welcome Center has been remodeled and will be open for viewing.
- C. Miller reported that a new business will be breaking ground in Arthur this fall. First Neighbor Bank from Effingham has purchased land and will be opening a full branch.

Chief of Police Report

- Police Sergeant Shaun Meredith provided a report from the Police Department and gave an update on a financial grant the department recently received.

Public Works Supervisor's Report

- Grant Corum provided a monthly report from the Public Works Department. Countertops have been installed at the new WWTP building. Herschberger Concrete will be doing concrete work there later this week.

Treasurer's Report

- Erica Carter reported that the water heater in the Community Building will need to be replaced. It is 22 years old, and the cost will be taken out of the budget's General Maintenance fund. Erica also went over the details of the monthly Treasurer's Report.

Unfinished Business

none

New Business

1. M. Bernius made a motion to approve the Memorial Sign Request for Harry Bell at the corner of Lincoln Street and Vine Street. J. Fleming seconded. All Trustees voted YEA.
2. C. Miller made a motion to change the effective date of Village employees' sick day benefits to January 1, 2022. D. Tiffan seconded. All Trustees voted YEA.

4. M. Bernius made a motion to enter Executive Session for discussion concerning Public Works Department personnel. Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. C. Miller seconded. All Trustees voted YEA.

C. Miller made a motion to return to Open Session. D. Tiffan seconded. All Trustees voted YEA. Roll call was answered by Trustees Matt Bernius, Jim Fleming, Dave Tiffan, and Christy Miller.

5. M. Bernius made a motion to hire Derek Rhodes as Treatment Plant Operator with a starting wage as discussed. D. Tiffan seconded. All Trustees voted YEA.

3. C. Miller made a motion to enter Executive Session concerning Police Department personnel. Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. D. Tiffan seconded. All Trustees voted YEA.

M. Bernius made a motion to return to Open Session. J. Fleming seconded. All Trustees voted YEA. Roll call was answered by Trustees Matt Bernius, Jim Fleming, Dave Tiffan, and Christy Miller. No action was taken.

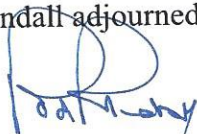
General Discussion

- none

Adjourn

- C. Miller made a motion to adjourn. J. Fleming seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:44pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

8/2/21