

September 20, 2021

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, September 20, 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 Jim Fleming. Trustees Christy Miller and Dave Tiffan were absent.

Pledge of Allegiance

- President Randall asked Justin Ray to lead the Pledge of Allegiance.

Public Comment

- Kevin Buckley was the only visitor present.

Approval of Minutes

- J. Ray made a motion to approve the August 16, 2021 Board of Trustees Regular Meeting minutes. M. Bernius seconded. All Trustees voted YEA.

Approval of Expenditures

- M. Hilgenberg made a motion to approve expenditures in the amount of \$21,097.78. M. Bernius seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall expressed condolences to Grant Corum for the recent loss of his father.

Trustees' Reports

- No reports were given.

Auditor's Report

- McGuire, Yuhas, Huffman & Buckley, P.C. conducted an independent audit for the Village of Arthur. Kevin Buckley was present to review the auditor's report and to answer questions. Kevin went over the financial statements for the Village of Arthur and noted the funds were healthy and growing.

Chief of Police Report

- Police Chief Goodman provided monthly reports from the Police Department. This week Chief Goodman will be interviewing two candidates for the opening in the Police Department.

Public Works Supervisor's Report

- Grant Corum provided a monthly report from the Public Works Department. Grant reported on current projects, including the completed chip and oil work.

Village Attorney's Report

- Attorney Kenny Crossman had no report.

Unfinished Business

none

New Business

1. M. Hilgenberg made a motion to accept the auditor's report. J. Fleming seconded. All Trustees voted YEA.
2. Chief Goodman reported that in August, Mark Krutsinger told him he could no longer work as the Arthur Grade School crossing guard. President Randall thanked Mark for all the years he served in this position. J. Fleming made a motion to hire Cynthia Carter as Grade School Crossing Guard. M. Bernius seconded. All Trustees voted YEA.
3. President Randall reported that there is a problem with mold and mildew on the two hitch racks in town. They both need cleaning, and discussion took place on installing gutters to keep moisture off the brick. President Randall contacted many companies

for bids on gutters, but only received one. M. Bernius made a motion to approve the bid from Kauffman's Mobile Pressure Washing in the amount of \$400.00 to clean both hitch racks. J. Fleming seconded. All Trustees voted YEA. M. Bernius made a motion to approve the bid from I-57 Roofing to install guttering on the hitch rack at the Welcome Center in the amount of \$2,193.75. M. Hilgenberg seconded. All Trustees voted YEA.

4. J. Ray made a motion to approve Resolution #R-09-20A-2021: A Resolution Regarding Temporary Closing of State Right-of-Way during Annual Community Events. J. Fleming seconded. All Trustees voted YEA.
5. M. Bernius made a motion to approve the bid from Arthur Flower Shop in the amount of \$328.00 for Christmas decorations for the Gazebo and Welcome Center. M. Hilgenberg seconded. All Trustees voted YEA.
6. J. Ray reported that Fire Chief Helton looked at the preliminary plans for the Arthur Homes Project and confirmed that fire codes were being met. Chief Helton had one question for the engineer regarding the inside turning radius of the curve of the east road that turns north. J. Ray made a motion to approve the preliminary plans for the Arthur Homes Project, subject to the engineer's confirmation of the 28 foot radius typical per fire code. M. Hilgenberg seconded. All Trustees voted YEA.

General Discussion

- President Randall announced that Simply Arthur is hosting a family friendly night at Aikman Wildlife on September 28, 2021.
- A Water and Sewer Committee meeting was scheduled for 5:00pm on Thursday, September 23, 2021.

Adjourn

- M. Hilgenberg made a motion to adjourn. M. Bernius seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:44pm.

APPROVED _____



Village President

ATTEST _____



Village Clerk

DATE _____

10/4/21