

October 4, 2021

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, October 4, 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, Jim Fleming, Dave Tiffan, and Christy Miller. Trustee Justin Ray was absent.

Pledge of Allegiance

- President Randall asked Rhonda Rhodes to lead the Pledge of Allegiance.

Public Comment

- No visitors were present.

Consent Agenda

- M. Bernius made a motion to approve the Consent Agenda including the September 20, 2021 Board of Trustees Regular Meeting Minutes and the September 23, 2021 Water & Sewer 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 \$100,505.15. J. Fleming seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall reported that many residents are having trouble with their Verizon signal. Erica is receiving the same reports from residents, so she made several calls to Verizon. Verizon was not able to find a problem. Kenny Crossman suggested sending a letter from the Village about not renewing the lease on the tower unless something is done to fix the problem.

Trustees' Reports

- M. Bernius expressed concern about people driving golf carts around town with many children in them and no seat belts.
- J. Fleming reported that the Harvest to Home event will be happening this weekend at the Illinois Amish Heritage Center. There will be a pancake breakfast Saturday morning from 7:00-10:00am. FFA will also be serving a pork chop supper for Homecoming on Friday, October 8.
- C. Miller reported that the Homecoming parade will be going through town at 2:00pm on Friday, October 8.

Chief of Police Report

- Police Chief Goodman provided monthly reports from the Police Department. Chief Goodman reported that the retired police vehicle, an Explorer, is ready to be sold at Kingery Motors.

Public Works Supervisor's Report

- Grant Corum provided a monthly report from the Public Works Department. Grant noted that Heartland Machine is repairing the Village's street sweeper.

Comptroller's Report

- Erica Carter provided the Treasurer's Report.
- Erica reported that the Park Board set Trunk-or-Treat for Saturday, October 30, from 3:00-5:00pm at Eberhardt Park.

Village Attorney's Report

- Attorney Kenny Crossman updated the Board about the right-of-way on Rhema Drive and research he has done on Sunrise Drive.

Unfinished Business

none

New Business

1. M. Bernius described and gave a history of the Village-owned property at 528 N Vine Street. He was contacted by Graham Veterinary Clinic about purchasing this property to expand their business. Matt noted that if this business expanded it would bring more people to Arthur and add jobs in the community. Discussion took place on lot lines and setbacks. C. Miller made a motion to approve the sale of Village-owned property at 528 N Vine Street, Arthur, IL to Graham Veterinary Clinic in the amount of \$28,000.00, pending the final design and time frame of the construction project be submitted to the Board within 120 days. J. Fleming seconded. All Trustees voted YEA.
2. G. Corum provided a Scope of Work handout for the construction administration services for the Hersch Manor Pump Station. Grant went over the details and explained the project. M. Bernius made a motion to approve construction administration services for Hersch Manor Pump Station Project by Farnsworth Group in an amount not to exceed \$14,500.00. D. Tiffan seconded. All Trustees voted YEA.
3. M. Bernius reported that a Water & Sewer Committee meeting was held last week to discuss the elevated tank rehabilitation. The committee recommended some additional repairs and maintenance. M. Hilgenberg made a motion to postpone action on budgetary estimates until Grant could talk to Andy Hanfland about budgeting the project. M. Bernius seconded. All Trustees voted YEA.

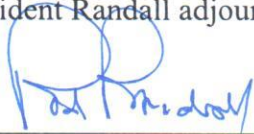
General Discussion

- none

Adjourn

- J. Fleming made a motion to adjourn. M. Bernius seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:49pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

10-18-21