

October 18, 2021

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, October 18, 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, Jim Fleming, and Christy Miller. Trustee Dave Tiffan was absent.

Pledge of Allegiance

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

Public Comment

- No visitors were present.

Consent Agenda

- C. Miller made a motion to approve the Consent Agenda including the October 4, 2021 Board of Trustees Public Hearing Meeting and the October 4, 2021 Board of Trustees Regular Meeting Minutes. J. Ray seconded. All Trustees voted YEA.

Approval of Expenditures

- M. Hilgenberg made a motion to approve expenditures in the amount of \$18,687.86. M. Bernius seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall reported that the final plans for the Arthur Homes project will be presented for approval at the next meeting, November 1, 2021. Also at the next meeting will be a discussion with the board members of Simply Arthur about economic development ideas.

Trustees' Reports

- none

Chief of Police Report

- Police Chief Goodman provided monthly reports from the Police Department. Chief Goodman also reported that he began interviewing for the open position in the Police Department. He is planning a second round of interviews and requested that an HR representative and President Randall be present during these.

Public Works Supervisor's Report

- Grant Corum provided a monthly report from the Public Works Department. October 26th-28th will be Village-wide hydrant flushing. M. Bernius asked about excess rock on the road in several places after the last oil project. Sweeping these areas will be looked into.

Comptroller's Report

- Erica Carter was absent but provided treasurer's report for September.

Village Attorney's Report

- Attorney Kenny Crossman thanked Grant Corum for the tour of the new Waste Water Treatment Plant building and grounds that he conducted before the meeting.

Unfinished Business

none

New Business

1. Kenny Crossman reported that the Lion's Club was looking for donations of used cell phones. Kenny read a list of the cell phones the Village no longer uses. M. Bernius made a motion to approve Ordinance 10-18A-2021: An Ordinance Declaring Certain Items of Personal Property (Cell Phones) as Excess Property and Authorizing the Village Staff to Dispose of said Property With or Without Public Notice. J. Ray seconded. All Trustees voted YEA.

2. J. Fleming made a motion to approve Resolution # R-10-18A-2021: A Resolution Authorizing the Sale of Surplus Real Estate Pursuant to 65 ILCS 5/11-76-4.1 (528 North Vine Street, Arthur, Illinois 61911). C. Miller seconded. All Trustees voted YEA.
3. President Randall reviewed the details of the Arthur Homes Project, noting that the Board approved helping the project with up to \$50,000.00. The Board's intent was to supply material for sewer and water infrastructure, not capital outlay. The fee waivers presented would go toward the \$50,000.00. Grant Corum provided a detailed list of the fee waivers totaling \$19,338.40. M. Bernius made a motion to approve Resolution # R-10-18B-2021: A Resolution to Waive Water and Sewer Tap Fees, Permits, and Meter Cost Fees for the Arthur Home Project. J. Ray seconded. All Trustees voted YEA.
4. President Randall read a resignation letter from Trustee Justin Ray. President Randall expressed his appreciation for Justin's conscientious and committed service to the community. He noted that Justin gave valuable input, and his leaving will be a sad loss for Arthur. President Randall and the Board all wish him well. To fill the Trustee vacancy, President Randall presented his appointment of Todd Dukeman, who has spent his career involved with the business and economy of this community. M. Hilgenberg made a motion to approve the appointment of Todd Dukeman to fill the Trustee vacancy. M. Bernius seconded. Trustees M. Bernius, M. Hilgenberg, J. Fleming, and C. Miller all voted YEA.

General Discussion

- The CEO Program at ALAH High School has asked to meet in the Community Building from October 25 to October 29 and from November 1 to November 5 from 7:30-9:00 am.
- The Board decided to seek competitive bids for Risk Management Insurance. Erica Carter received seven requests and will be sending out packets to these companies.

Adjourn

- C. Miller made a motion to adjourn. M. Hilgenberg seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:25pm.

APPROVED _____

Village President

ATTEST _____

Village Clerk

DATE _____

11/1/21