

July 20, 2020

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, July 20, 2020, in the Arthur Community Building. Village President Rod Randall called the meeting to order at 7:00pm. Roll call was answered by Trustees Justin Ray, Christy Miller, Dave Tiffan, and Jenni Marner. Trustees Matt Bernius and Mike Hilgenberg were absent.

#### **Pledge of Allegiance**

President Randall asked J. Marner 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 July 6, 2020 Board of Trustees Regular Meeting Minutes and the July 9, 2020 Police Committee Meeting Minutes. D. Tiffan seconded. All Trustees voted YEA.

#### **Approval of Expenditures**

- J. Marner made a motion to approve expenditures in the amount of \$52,283.54. C. Miller seconded. All Trustees voted YEA.

#### **Village President Comments and Announcements**

- President Randall had no report.

#### **Trustees' Reports**

- C. Miller reported that Simply Arthur, in conjunction with AAAOC, has a new website. The site address is arthuril.us. C. Miller also noted that an outdoor event is coming up this Friday, July 24, 2020 in the Gazebo Parking Lot. Several downtown restaurants will be involved in this event. A band will be performing from 6:30-10:30pm.
- C. Miller reported that the Cheese Festival has been cancelled. Tentative plans for some kind of alternative event during Labor Day weekend are being considered.
- J. Ray reported that the Fireman's Pancake and Sausage fundraiser will not take place this September, but they will take pre-orders for sausage that can be taken home.

#### **Chief of Police Report**

- Police Chief Goodman provided monthly police reports. Chief Goodman reported that he has been working with the Douglas County Health department to get Narcan in each squad car. Village officers recently received training in administering Narcan in certain overdose situations. The drug was used during a recent police call.

#### **Public Works Supervisor's Report**

- Grant Corum provided reports from the Public Works department. Grant highlighted recent jobs done by Public Works, including excavating ditches in the 300 block of 3<sup>rd</sup> Street and the 200 block of Elm Street. Insituform continues to work on manhole lining. A Water and Sewer Committee Meeting will be held soon.

#### **Treasurer's Report**

- Erica Carter provided the Treasurer's Report. Erica went over income highlights and expense notations.

#### **Village Attorney's Report**

- Kenny Crossman provided information on several Village-owned properties that are exempt from property tax, so the Village will be getting that money back. The Zoning Board will meet on July 30, 2020 regarding a set-back variance. Kenny Crossman is now the president of Simply Arthur.

#### **Unfinished Business**

none

### New Business

1. J. Marner made a motion to approve the Loan Disbursement #10 request from the IEPA for the sanitary sewer lining project in the amount of \$27,591.84. C. Miller seconded. All Trustees voted YEA.
2. Discussion and action on purchasing electronic speed limit sign(s). Chief Goodman provided five quotes, pictures, and information regarding the purchase of an electronic speed limit sign for Prairie Street. Chief Goodman reviewed each quote and gave the specifics of each sign. J. Ray made a motion to purchase a digital speed display sign from MPH Industries in the amount of \$2,216.00. J. Marner seconded. All Trustees voted YEA.
3. Discussion took place on Resolution 2020-8: A resolution establishing time clock policies to be added to the Personnel Policy Manual. Erica Carter and Chief Goodman had questions about specific details of the policy, which were discussed. It was decided that a Special Meeting was needed to finalize the details of the policy. Kenny Crossman noted having time clocks is a positive move, and records are important and beneficial. Kenny recommended that the supervisors of each department look closely at the policy and come up with questions for the Special Meeting. C. Miller made a motion to postpone action on Resolution 2020-8: A resolution establishing time clock policies to be added to the Personnel Policy Manual. J. Marner seconded. All Trustees voted YEA.
4. Grant Corum provided information and a bid amount for interior plumbing and fixtures and the new Waste Water Treatment Plant. Grant noted his department will do the digging and the work outside the building. J. Ray made a motion to award the bid to Oye's Hardware for interior plumbing and fixtures at the new WWTP building in the amount of \$24,689.00. C. Miller seconded. All Trustees voted YEA.
5. Grant Corum provided information about a pump at the Dogwood Lift Station, which was replaced with a spare pump when it was not working. The cost to repair this pump was estimated at \$7,500.00. A new pump was quoted for \$8,400.00. J. Marner made a motion purchase a replacement pump for Dogwood Lift Station from Vandevanter Engineering in the amount of \$8,481.00. J. Ray seconded. All Trustees voted YEA.
6. J. Ray made a motion to enter Executive Session for Village employee's short-term disability benefits. 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.

J. Marner made a motion to return to Open Session. D. Tiffan seconded. Roll call was answered by Trustees Justin Ray, Christy Miller, Dave Tiffan, and Jenni Marner. No action was taken on item six of the agenda.

7. President Randall led a discussion on items regarding COVID-19 issues within the Village of Arthur, its residents, businesses, employees, and Village services and staff.

### General Discussion

none

### Adjourn

J. Ray made a motion to adjourn. D. Tiffan seconded. All Trustees voted YEA. President Randall adjourned the meeting at 8:03pm.

APPROVED



Village President

ATTEST

  
Village Clerk

8/3/20