

July 6, 2021

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Tuesday, July 6, 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, Mike Hilgenberg, Justin Ray, Jim Fleming, and Christy Miller. Trustee Dave Tiffan joined the meeting in progress.

Pledge of Allegiance

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

Public Comment

- John Stewart was the only visitor present. John thanked the Board for their support in planning the annual Freedom Celebration. The fireworks originally scheduled for June 26, 2021 were postponed due to weather. They are being rescheduled for July 31, 2021. John thanked the Park Board, Arthur CUSD #305, and Christy Miller for their help in accommodating and planning the event.

Consent Agenda

- C. Miller made a motion to approve the Consent Agenda including the June 21, 2021 Board of Trustee Regular Meeting minutes and the June 21, 2021 Board of Trustees Executive Session minutes. M. Hilgenberg seconded. All Trustees voted YEA.

Approval of Expenditures

- M. Hilgenberg made a motion to approve expenditures in the amount of \$30,326.52. M. Bernius seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall had no report.

Trustees' Reports

- M. Hilgenberg commended those who worked to make the Freedom Celebration Parade so successful. J. Ray added that the event was well attended.

Chief of Police Report

- Police Chief Mike Goodman provided monthly reports from the Police Department. Chief Goodman updated the Board about planning for the rescheduled fireworks. Also, the new squad car is being up-fitted in Blue Mound.

Public Works Supervisor's Report

- Grant Corum reported from the Public Works Department. They have been busy with fireworks preparation, curb painting, and striping. Grant has heard many comments about the downtown area looking nice. Grant described a water main break on Park Street.

Village Attorney's Report

- Attorney Kenny Crossman had no report.

Unfinished Business

none

New Business

1. Grant Corum provided two bids for the MFT Maintenance Project. J. Fleming made a motion to award the 2021 MFT Maintenance Project bid to Earl Walker Company in the amount of \$82,277.00. M. Hilgenberg seconded. All Trustees voted YEA.
2. Grant provided details about AWWA water conference. He noted that Michael Elsberry needs 60 continuing education credits every three years to remain certified. M. Bernius made a motion to allow Michael Elsberry to attend AWWA WaterCon2021 in Springfield, IL on August 9-11, with the cost of commuting or lodging covered by the Village. J. Ray seconded. All Trustees voted YEA.
3. Chief Goodman reported that currently there are 4 full-time officers and 2 part-time officers employed by the Village. J. Ray made a motion to approve advertising to fill

a full-time and/or part-time position in the Village of Arthur Police Department. M. Hilgenberg seconded. All Trustees voted YEA.

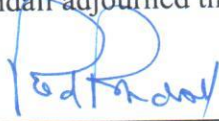
General Discussion

- none

Adjourn

- M. Bernius made a motion to adjourn. J. Ray seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:22pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

7-19-21