

June 6, 2022

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, June 6, 2022, 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, Todd Dukeman, Jim Fleming, and Christy Miller. Trustee Dave Tiffan was absent.

Pledge of Allegiance

- President Randall asked T. Dukeman to lead the Pledge of Allegiance.

Public Comment

- Stephanie Alexander was the only visitor present.

Approval of Minutes

- C. Miller made a motion to approve the May 16, 2022 Board of Trustees Regular Meeting Minutes. M. Hilgenberg seconded. All Trustees voted YEA.

Approval of Expenditures

- M. Hilgenberg made a motion to approve expenditures in the amount of \$42,033.60. J. Fleming seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall reported that the new Sesquicentennial flags are now being displayed around town. The tentative date for the official Sesquicentennial celebration is September 2, 2023. This could possibly be combined with the Cheese Festival.
- President Randall expressed condolences to the families of Roger Hanson and Abe Kuhns.

Trustees' Reports

- J. Fleming congratulated the work done to have the Strawberry Jam last weekend.
- C. Miller was glad to see the grass clippings information on the last water bill.
- C. Miller asked about mosquito spraying hours, which are between one hour before and one hour after sunset.

Chief of Police Report

- Chief Police Goodman was absent.

Public Works Supervisor's Report

- Grant Corum provided a report from the Public Works Department.

Village Attorney's Report

- Kenny Crossman had no report.

Unfinished Business

- none

New Business

1. Stephanie Alexander informed the Board that the Moultrie-Douglas County Fair will be held July 5-9, 2022. On behalf of the Fair Board, she requested a liquor license for Thursday, July 7 from 5:00pm-1:00am at the South Arena and for July 8-9 from 5:00pm-1:00am at the grandstand area. Stephanie noted there will be no liquor sales after 12:30am, and all patrons will be required to leave by 1:00am. Stephanie requested that Jurgens Parkway be closed from July 3-July 10. M. Bernius made a motion approve the requests for the liquor license and the street closure. M. Hilgenberg seconded. All Trustees voted YEA.
2. Grant Corum provided information regarding a water billing adjustment request for 217 South Walnut Street. Grant noted the past adjustments to the property's water bill. M. Hilgenberg made a motion to adjust the sewer portion of the bill to the average amount, but require full payment of the water bill. J. Fleming seconded. All Trustees voted YEA.
3. There was no application or anyone present to request serving liquor at an event at the Community Building on July 23, 2022. M. Hilgenberg made a motion to postpone action. C. Miller seconded. All Trustees voted YEA.

4. Grant Corum provided a map with roads highlighted in red that will be reshaped and layered twice with chip and oil. Areas highlighted in yellow will receive just one coating of chip and oil. J. Fleming made a motion to award the bid for the 2022 Non-MFT Street Maintenance (chip and oil) to Earl Walker Co. in the amount of \$268,893.00. M. Bernius seconded. All Trustees voted YEA.
5. Grant Corum provided information about upgrades for water operations control. The company Engineered Solutions Midwest, Inc. built and upgraded the current panels, and they specialize in the programming needed. M. Bernius made a motion to waive the bidding process on SCADA upgrades for water operations control. T. Dukeman seconded. All Trustees voted YEA.
6. M. Bernius made a motion to accept the proposal for SCADA upgrades for water operations control from Engineered Solutions Midwest, Inc. in the amount of \$99,432.41. M. Hilgenburg seconded. All Trustees voted YEA.
7. C. Miller made a motion to enter Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. M. Hilgenberg seconded. All Trustees voted YEA.

C. Miller made a motion to return to Open Session. M. Bernius seconded. All Trustees voted YEA. No action was taken as a result of Executive Session.

General Discussion

- none

Adjourn

- M. Bernius made a motion to adjourn. J. Fleming seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:38pm.

APPROVED


Village President

ATTEST


Village Clerk

DATE

6-20-22