

October 19, 2020

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, October 19, 2020, 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, Christy Miller, Dave Tiffan, and Jenni Marner.

#### **Pledge of Allegiance**

- President Randall asked Trustee Hilgenberg to lead the Pledge of Allegiance.

#### **Public Comment**

- Roger Nuxoll was the only visitor present.

#### **Approval of Minutes**

- C. Miller made a motion to approve the October 5, 2020 Board of Trustee Meeting Minutes. M. Hilgenberg seconded. All Trustees voted YEA.

#### **Approval of Expenditures**

- M. Hilgenberg made a motion to approve expenditures in the amount of \$84,174.41. M. Bernius seconded. All Trustees voted YEA.

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

- President Randall read a thank you note from Bonnie Conlin expressing her family's appreciation for the street sign in memory of Dave Conlin.
- IML announced that Municipal Buildings are not required to close on Election Day. The Village offices will be open on November 3, 2020.

#### **Trustees' Reports**

- D. Tiffan reported that he received a phone call regarding fireworks being set off in town. They are happening late into the evening. Police Chief Goodman added that he has also received complaints, and the Police Department has been working with residents to determine where the fireworks are coming from. They did find one location where fireworks were being set off, but others are random and hard to pinpoint.

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

- Police Chief Goodman provided monthly reports from the Police Department. Chief Goodman informed the Board that a caravan called "Keep America Great" is being planned for Saturday, October 24. The caravan will start at the Atwood park and end at Penn Station where there will be guest speakers. Chief Goodman has contacted the Atwood Police Department to discuss the event.
- The Police Department truck will be back from the upfitter soon and will be ready for striping detail.
- Mark Krutsinger contacted Chief Goodman regarding a cooler trailer that will be parked on Illinois Street. The trailer will be there for around one week. This trailer will be used to keep greenery cool.

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

- Grant Corum provided reports from the Public Works Department. Hydrants will be flushed during last week of October.
- Grant received 28 applications for the recent job opening.

#### **Comptroller's Report**

- Erica Carter gave the Treasurer's Report. She reviewed the TIF account, income highlights, and expense notations.

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

- Attorney Kenny Crossman reported that the appraisal for the lot on Vine Street came in at \$13,000.

### Unfinished Business

- M. Bernius made a motion to accept the auditor's report. J. Marner seconded. All Trustees voted YEA.

### New Business

1. Roger Nuxoll reported on a change order for concrete repair. There was an area in town where concrete had to be torn out and replaced. Discussion took place on the repair work and property. M. Bernius made a motion to approve Change Order #9 for the sanitary sewer lining project in the amount of \$2,916.00. M. Hilgenberg seconded. All Trustees voted YEA.
2. C. Miller made a motion to approve Loan Disbursement #13 from the IEPA for the sanitary sewer lining project in the amount of \$38,863.06. M. Bernius seconded. All Trustees voted YEA.
3. M. Bernius made a motion to approve the bid from CorrPro in the amount of \$2,250.00 for the cathodic protection inspection of the water tower. M. Hilgenberg seconded. All Trustees voted YEA.
4. Grant Corum provided background about a problem with the WWTP screen project. The chain was coming off the track, and it broke. Discussion took place on what percentage of the current bill to pay, since this repair still needs to be made. J. Marner noted it is not normal to pay in full before all the work is done. It was decided to withhold ten percent of the bill. M. Hilgenberg made a motion to pay a percentage of the WWTP screen project to Burdick Plumbing and Heating in the amount of \$35,138.30. D. Tiffan seconded. All Trustees voted YEA.

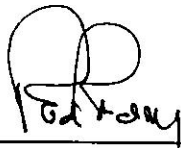
### General Discussion

- President Randall noted that after Halloween the COVID-19 suggestions will be taken down from the Village website. There are now new suggestions from the Illinois Department of Health regarding the upcoming holidays.

### Adjourn

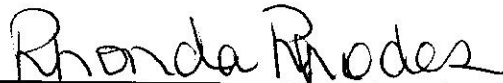
- M. Hilgenberg made a motion to adjourn. M. Bernius seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:33pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

11-16-20