

November 16, 2020

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, November 16, 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, and Jenni Marner. Trustee Dave Tiffan was absent.

Pledge of Allegiance

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

Public Comment

- Visitors present were George Fritz, Roger Nuxoll, Cindi Reed, and Dave Reed.
- President Randall read a card thanking the Village for installing the street sign honoring Hewitt Hafer.
- Another thank you note was read from Simply Arthur. They thanked the Village for its commitment to the community and support of Simply Arthur.
- Former State Representative Tim Johnson sent a card that he would be in the area soon.

Approval of Minutes

- M. Hilgenberg made a motion to approve the October 19, 2020 Board of Trustee Meeting Minutes. M. Bernius seconded. All Trustees voted YEA.

Approval of Expenditures

- M. Hilgenberg made a motion to approve expenditures in the amount of \$405,568.33. J. Ray seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall had no report.

Trustees' Reports

- No reports were given.

Chief of Police Report

- Police Chief Goodman provided monthly reports from the Police Department. Chief Goodman explained that in October the trap, neuter, release (TNR) program began with four cats.
- The new Police department truck has had all necessary equipment installed and is now in use.

Public Works Supervisor's Report

- Grant Corum provided reports from the Public Works Department. Grant highlighted recent work done including neighborhood street sweeping, flushing all hydrants, and installing a catch basin at 529 South Vine. Grant is setting up interviews for the job opening in the Public Works department.

Comptroller's Report

- Comptroller Erica Carter provided the Treasurer's report. Erica went through income highlights and expense notations.

Village Attorney's Report

- Attorney Kenny Crossman had no report.

Unfinished Business

- None

New Business

1. Roger Nuxoll gave an update on the sewer lining project, which should be completed by the end of November. M. Bernius made a motion to approve the Loan

Disbursement #14 from the IEPA for the sanitary sewer lining project in the amount of \$67,041.90. J. Marner seconded. All Trustees voted YEA.

2. M. Hilgenberg made a motion to approve Ordinance 11-16A-2020: An Ordinance Authorizing the Sale of Certain Real Property known as Lot #3 of the Meadowview Subdivision for \$15,000.00. J. Ray seconded. All Trustees voted YEA.
3. Dave and Cindi Reed presented details, paperwork, and pictures for a TIF grant request by Dick's Pharmacy to remodel 122 South Walnut Street. Renovations were discussed. The Board determined which TIF criteria were met by this project. The project was given four points. M. Bernius made a motion to approve the TIF grant request by Dicks Pharmacy for renovations/ remodeling at 122 S Walnut Street location in the amount of \$40,280.00. C. Miller seconded. All Trustees voted YEA.
4. Erica Carter provided details of renewing the current employee health insurance policy. The price would decrease by 5%. M. Hilgenberg made a motion to renew the Village employee health insurance policy with Blue Cross Blue Shield. J. Ray seconded. All Trustees voted YEA.
5. M. Bernius made a motion to renew the Village employee dental and vision insurance policy with Delta Dental. C. Miller seconded. All Trustees voted YEA.
6. Grant Corum provided details about an Omnibeacon alarm system for the Dogwood lift station. This system is being offered at a discounted price. It would provide a call and alarm in the event of a power outage or pump failure. C. Miller made a motion to approve the proposal for an alarm system at Dogwood Lift Station from Vandevanter Engineering in the amount of \$1,135.70. M. Bernius seconded. All Trustees voted YEA.
7. President Randall led a discussion on items regarding COVID-19 issues within the Village of Arthur, its residents, businesses, Village services, and policies concerning Village employee exposure, testing, quarantining, etc. President Randall noted that a few notices of non-compliance have been given to Arthur area businesses. The Village had nothing to do with initiating these notices. Further discussion took place on a policy in the event a Village employee would contact COVID-19. Liability, Workmen's compensation, short-term disability, and the Cares Act were all discussed. J. Ray made a motion to approve Resolution 2020-7 which allows two-weeks paid time off if a quarantine is necessary. In the event a supervisor sends an employee for a COVID-19 test, the employee will be paid for the missed work until the test result come back. C. Miller seconded. All Trustees voted YEA.

General Discussion

- none

Adjourn

- M. Hilgenberg made a motion to adjourn. M. Bernius seconded. All Trustees voted YEA. President Randall adjourned the meeting at 8:12pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

12-7-20