

December 21, 2020

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, December 21, 2020, for Public Viewing in the Village Board Room. President Randall, Village Trustees, Grant Corum, Kenny Crossman, and Erica Carter all attended the meeting remotely using the Zoom website. Village President Rod Randall called the meeting to order at 7:00pm. Roll call was answered by Trustees Matt Bernius, Justin Ray, Christy Miller, Dave Tiffan, and Jenni Marner. Trustee Mike Hilgenberg joined the meeting in progress.

Public Comment

- No visitors were present.

Approval of Minutes

- C. Miller made a motion to approve the December 7, 2020 Board of Trustee Regular Meeting minutes. D. Tiffan seconded. All Trustees voted YEA.

Approval of Expenditures

- J. Ray made a motion to approve expenditures in the amount of \$12,729.13. M. Bernius seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall had no report.

Trustees' Reports

- M. Bernius thanked the Board for a great year and commended everyone on pulling together to meet the challenges of 2020. He also mentioned to keep Coach Brad McGill's family in our thoughts and prayers at the recent loss of their son Brandon.

Chief of Police Report

- Police Chief Goodman was absent due to being on vacation.

Public Works Supervisor's Report

- Grant Corum provided reports from the Public Works Department. Grant provided a copy of Keith Storm Smith's letter of intent to retire. January 27, 2021 will be his last day as a full-time Village employee.
- The Public Works Department has repaired five water leaks since Thanksgiving. Front Range is currently in town finishing up ten manholes.
- Grant is continuing the interview process to fill the vacancy in the Public Works Department.

Comptroller's Report

- Erica Carter provided the Treasurer's Report. Erica noted that approximately \$93,000 was received from the CURE program. Also, the auditor was in the office last week looking at the Water and Sewer portion of the EPA loan. Erica reported that the filing period for the April 6, 2021 Consolidated Election has ended.

Village Attorney's Report

- Attorney Kenny Crossman had no report.

Unfinished Business

- None

New Business

1. J. Ray made a motion to approve the request for Loan Disbursement #15 from the IEPA for the sanitary sewer lining project in the amount of \$71,424.77. C. Miller seconded. All Trustees voted YEA.
2. Kenny Crossman explained that every six months the closed meeting minutes are examined to see which ones should become open. The closed minutes from June 15, 2020 and July 20, 2020 will be made open. The minutes from September 10, 2020 will remain closed. J. Ray made a motion to approve Resolution 2020-8: A

resolution concerning the minutes of closed meeting and the opening of minutes no longer considered confidential, excluding the September 10, 2020 minutes. C. Miller seconded. All Trustees voted YEA.

3. M. Bernius made a motion to approve Resolution 2020-9: A resolution concerning tapes of closed meetings and the destroying of tapes at least eighteen months old for meeting minutes which have been opened. D. Tiffan seconded. All Trustees voted YEA.
4. Grant Corum provided a proposal from Harris Electric for work at the new WWTP building. Grant went over the scope of work and details. D. Tiffan made a motion to approve the proposal from Harris Companies for the interior electric installation at the new WWTP building in the amount of \$24,895.75. M. Bernius seconded. All Trustees voted YEA.
5. Grant Corum went through details about a proposal from APTechnologies for communications installation at the new WWTP building. M. Hilgenberg made a motion to approve the proposal from APTechnologies for communications installation at the new WWTP building in the amount of \$4,794.92. J. Ray seconded. All Trustees voted YEA.
6. President Randall led a discussion on items regarding COVID-19 issues within the Village of Arthur, its residents, businesses, Village services and employees. M. Bernius asked Board members if they had received inquiries from outside the Village about Arthur businesses being open. Not many inquiries have been received.


General Discussion

none

Adjourn

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

APPROVED



Village President

ATTEST



Village Clerk

DATE

January 18th, 2021