

February 18, 2019

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, February 18, 2019, 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, Justin Ray, Jenni Marner, and Dave Tiffan. Trustees Paul Pearce and Mike Hilgenberg were absent.

#### **Pledge of Allegiance**

President Randall asked Dave Tiffan to lead the Pledge of Allegiance.

#### **Public Comment**

- Visitors present were Joseph E. Pharis and Christy Miller.

#### **Consent Agenda**

- M. Bernius made a motion to approve the Consent Agenda including the February 4, 2019 Board of Trustees Meeting Minutes and the February 12, 2019 Joint Finance and Community Relations Committee Meeting Minutes. J. Marner seconded. All Trustees voted YEA.

#### **Approval of Expenditures**

- M. Bernius made a motion to approve expenditures in the amount of \$26,769.26. D. Tiffan seconded. All Trustees voted YEA.

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

- President Randall had no report.

#### **Trustees' Reports**

- J. Marner distributed Arthur Community Foundation brochures that were recently printed. These brochures provide information about the purpose of the foundation and how to contribute.

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

- Police Chief Goodman provided monthly reports from the Police Department. Officer Brock Thoms has started field training with the Police Department. Officer Brandi Smith is currently training with the DARE program.

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

- Grant Corum provided monthly reports from the Public Works department.

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

- Erica Carter provided a treasurer's report. Erica has been working on the new budget spreadsheet. Erica highlighted income and expense items.

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

- Village Attorney Kenny Crossman no report.

#### **Tourism Director's Report**

- Tourism Director Christy Miller reported on the Governor's Conference in Chicago that she attended. Christy noted that applications are in the works for some grant money that has been made available. Christy reported that there is no state tourism director yet.
- Christy also attended the RV and camping show in Rosemont. Over 900 pieces of literature advertising Arthur were distributed.

#### **Unfinished Business**

- none

#### **New Business**

- Chief Goodman provided biographies of two part-time police officer candidates. D. Tiffan made motion to hire Joseph E. Pharis and Adam L. Brazzell as part-time police

officers. M. Bernius seconded. All Trustees voted YEA. Joseph E. Pharis was sworn in by Village Clerk Rhonda Rhodes.

- Grant Corum provided information on the Capital Improvement Plan WWTP.01 and WWTP.06 with a cost of \$18,000. M. Bernius made a motion to approve the agreement with Farnsworth Group for construction engineering of the rake room project. (CIP – WWTP.01 & WWTP.06). J. Marner seconded. All Trustees voted YEA.
- Grant Corum provided information on two bids he received for an 800 amp manual transfer switch at the wastewater treatment facility. Grant's recommendation was to award the bid to Harris Electric. D. Tiffan made a motion to award the bid for an 800 amp manual transfer switch at the wastewater treatment facility to Harris Electric for \$17,595.00. J. Ray seconded. All Trustees voted YEA.
- President Randall provided information on two bids he received for attic insulation for the Community Building and Welcome Center. Pictures were provided of the areas that currently need attic insulation work. M. Bernius made a motion to accept the bid from Bernardi Construction for \$6,370.00 to be spent on the Community Building insulation and \$1,280.00 for the Welcome Center insulation. J. Ray seconded. All Trustees voted YEA.
- J. Ray made a motion to approve the purchase of a laptop computer from APTechnologies in the amount of \$599.00. M. Bernius seconded. All Trustees voted YEA.
- Kenny Crossman provided information about changes to the sexual harassment policy, which includes increasing the time period to make a claim to 300 days. J. Ray made a motion to accept Ordinance 02-18A-2019: An Ordinance updating the Village's Sexual Harassment Policy. J. Marner seconded. All Trustees voted YEA.

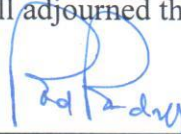
#### General Discussion

- D. Tiffan mentioned we might qualify for help with the insulation from Ameren.
- Erica Carter is looking into increasing bandwidth at the Community Center.

#### Adjourn

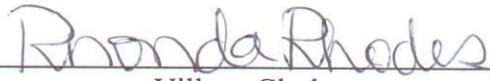
M. Bernius made a motion to adjourn. J. Ray seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:24pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

3-4-19