

August 17, 2020

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, August 17, 2020, in the Arthur Community Building. Village President Rod Randall called the meeting to order at 7:00pm. Roll call was answered by Trustees Justin Ray, Christy Miller, Dave Tiffan, and Jenni Marner. Trustee Matt Bernius and Mike Hilgenberg were absent.

Pledge of Allegiance

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

Public Comment

- Visitors present were Roger Nuxoll and Stephanie Wierman

Approval of Minutes

- C. Miller made a motion to approve the August 3, 2020 Board of Trustee Meeting Minutes. D. Tiffan seconded. All Trustees voted YEA.

Approval of Expenditures

- J. Marner made a motion to approve expenditures in the amount of \$98,731.36. J. Ray seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall noted that IDOT will be working on Highway 133 tomorrow, August 18. They will scrape the sides of the roads to allow water to run off.

Trustees' Reports

- No reports

Chief of Police Report

- Police Chief Goodman provided monthly reports from the Police Department.

Public Works Supervisor's Report

- Grant Corum provided reports from the Public Works Department. Grant reported that Craig Moffet finished his summer employment with Public Works. Storm Smith is on medical leave.

Comptroller's Report

- Erica Carter reported that the auditors have been in the office.

Village Attorney's Report

- Attorney Kenny Crossman reported that he closed on Lot #21 of Meadowview Subdivision.

Unfinished Business

- none

New Business

1. Discussion took place on past sign requests, who paid for them, and what the policy should be going forward. D. Tiffan made a motion to postpone action on the sign request for Ryan Krutsinger, Eagle Scout, until a policy could be written and approved. C. Miller seconded. All Trustees voted YEA.
2. Discussion took place on Christmas decorations and what has been done in the past. J. Ray made a motion to approve the bid by the Arthur Flower Shop for Christmas Greens at the Welcome Center and Gazebo for \$328.00. J. Marner seconded. All Trustees voted YEA.
3. Stephanie Wierman presented information on Kickstart to Fall, which is an event taking place in Arthur on September 4-5, 2020. Local businesses will have in-store specials, prizes will be given away, and food vendors will be present. Stephanie noted that road closures are needed for this event. C. Miller made a motion to approve the AAAOC request to close of one block of East Illinois Street and one

block of West Illinois Street, both off Vine Street. D. Tiffan seconded. All Trustees voted YEA.

4. Roger Nuxoll presented information to the Board on the Sanitary Sewer Lining Project. Front Range, the company doing the lining, would like a two-month extension. The lining is approximately ninety percent completed. J. Marner made a motion to approve Change Order #7 for the sanitary sewer lining project in the amount of \$23,800.00. C. Miller seconded. All Trustees voted YEA.
5. J. Ray made a motion to approve action to request Loan Disbursement #11 from the IEPA for the sanitary sewer lining project in the amount of \$96,441.10. D. Tiffan 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/employees, and Village services and staff. Chief Goodman reported that he attended a COVID emergency planning meeting. The local Public Health Departments have not been given clear direction from the State or the Illinois Department of Public Health regarding Governor Pritzker's recent order regarding face coverings. Chief Goodman emailed local Health Departments and State's Attorneys to get more information. Douglas County officials noted they are still awaiting direction from IDPH.

General Discussion

- Chief Goodman noted the speed limit sign for Prairie Street has been ordered. This street has had more Police patrol lately.

Adjourn

- J. Marner made a motion to adjourn. D. Tiffan seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:33pm.

APPROVED _____



Village President

ATTEST _____



Village Clerk

DATE _____

9-8-20