

April 6, 2020

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, April 6, 2020, for Public Viewing in the Village Board Room. President Randall, Village Trustees, Police Chief Mike Goodman, Kenny Crossman, Grant Corum, and Erica Carter all attended the meeting remotely using the website Zoom. 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 Marnier.

Public Comment

- No visitors viewed the meeting in the Village Board Room.

Approval of Minutes

- C. Miller made a motion to approve the March 16, 2020 Board of Trustees Meeting Minutes. D. Tiffan seconded. All Trustees voted YEA.

Approval of Expenditures

- M. Hilgenberg made a motion to approve expenditures in the amount of \$87,676.84. M. Bernius seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall thanked Erica Carter for organizing the meeting through the Zoom website. President Randall commended the local health care workers, grocery store employees, Public Works department, and Police Officers for their continued work to help educate the community and control the spread of Covid-19. We currently have eleven cases in Douglas County.

Trustees' Reports

- D. Tiffan noted that the speed trailers recently used are very effective in reducing the speed of vehicles.

Chief of Police Report

- Police Chief Goodman provided monthly Police reports. He informed the Board that part-time officer Tim Shadwell resigned from the Police Department. Officer Soria continues to train online at the Police Academy. Chief Goodman is waiting to hear from the State of Illinois about continued training.

Public Works Supervisor's Report

- Grant Corum provided reports from the Public Works department.

Village Attorney's Report

- Attorney Kenny Crossman had no report.

Unfinished Business

- none

New Business

1. Grant Corum noted that the Board voted in favor of the demolition costs for the 1983 Metal Storage Building at the Wastewater Treatment Plant, contingent upon the Park Board not wanting the building. Grant said the Park Board is still working on details for the building, so the building needs to be declared excess property in case they do take it. D. Tiffan made a motion to approve Ordinance No: 04-06-2020: An Ordinance Declaring the 1983 60' x 36' Metal Storage Building currently located at the Wastewater Treatment Plant Site excess property. C. Miller seconded. All Trustees voted YEA.
2. Grant Corum provided a proposal from Harris Electric to install a 400 amp service at the Wastewater Treatment Plant site. C. Miller made a motion to approve the quote from Harris Electric to install a new 400 amp service at the Wastewater Treatment Plant in the amount of \$17,320.00. M. Bernius seconded. All Trustees voted YEA.

3. Chief Goodman noted that the Village Office is currently closed, making it difficult to renew golf cart licenses. M. Bernius made a motion to defer golf cart license renewal payments until June 1, 2020. J. Ray seconded. All Trustees voted YEA.
4. President Randall led a discussion on precautionary procedures concerning the spread of COVID-19 within the Arthur community.
 - a. Erica Carter reported that Advanced Disposal called in regard to the May 2, 2020 town-wide cleanup day. The company will not be ready to provide that service due to precautions and closures that have been made. Erica discussed other dates with the company, and information will be sent out when a new date is determined.
 - b. Christy Miller reported that she has been gathering information about grant and loan programs, both at the State and Federal level. The State of Illinois has been declared a disaster, so this opens up more programs. C. Miller will continue to communicate with local businesses and will send out information on the loans, which are also available to not-for-profit organizations. Kenny noted that any business who wants to apply needs to go to a Small Business Approved bank to receive forms and information.
 - c. Chief Goodman noted that his department currently has enough PPE (personal protective equipment). Kenny Crossman added that the public is encouraged to use cloth masks, saving the N95 masks for those working in healthcare.
 - d. Kenny Crossman noted the importance of reaching out to our small businesses who are facing struggles at this time.
 - e. Chief Goodman reported on a process in place to help families or individuals in quarantine. He has worked out a plan with the Arthur Ministerial Association. The association has compiled a list of volunteers who will do shopping or pick up medicine. The volunteer will then drop off the items without contact to the person.
 - f. Discussion took place on how the Police Department handles groups of people walking together or gathering. The police contact any groups they see to address social distancing.
 - g. No action was taken.
5. M. Bernius provided information on a TIF request by E-Z Trail Inc. Matt highlighted a map, showing the building on Progress Street that is not being used. The work proposed will make the building functional as a machine shop. The work will provide jobs and use local contractors. President Randall reported he toured the building. Discussion took place on TIF criteria, invoices, and insurance. M. Bernius made a motion to postpone action in order to gather insurance information. M. Hilgenberg seconded. All Trustees voted YEA.

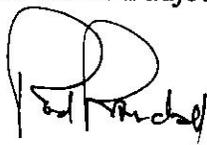
General Discussion

- President Randall reported that an Easter page for kids will be in the Arthur Graphic. This page lists the Village Board as a sponsor. This sponsorship was paid for privately, using no Village funds.
- Erica Carter reported that Illinois Portable Toilets will no longer be able to provide the two portable toilets at the Welcome Center. Erica researched other companies. Lawson is a company that currently does business in Arthur, and they will be placing two portable toilets this Wednesday at the Welcome Center. The cost is \$90.00 a toilet. Discussion took place on the location of the portable toilets. Information will continue to be collected on the location.

Adjourn

M. Bernius made a motion to adjourn. M. Hilgenberg seconded. All Trustees voted YEA. President Randall adjourned the meeting at 8:11pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE 4/20/2020