

May 18, 2020

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, May 18, 2020, for Public Viewing in the Village Board Room. President Randall, Village Trustees, Police Chief Mike Goodman, 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, Mike Hilgenberg, Justin Ray, Christy Miller, Dave Tiffan, and Jenni Marnier.

#### **Public Comment**

- There were no visitors present.

#### **Public Hearing**

- M. Hilgenberg made a motion to open the Public Hearing for the 2020-2021 Appropriation Ordinance. M. Bernius seconded. President Randall opened the hearing for public comment. No public comments were made. President Randall closed the meeting with no objections.

#### **Approval of Minutes**

- C. Miller made a motion to approve the May 4, 2020 Board of Trustee Meeting Minutes. D. Tiffan seconded. All Trustees voted YEA.

#### **Approval of Expenditures**

- M. Hilgenberg made a motion to approve expenditures in the amount of \$122,829.51. M. Bernius seconded. All Trustees voted YEA.

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

- President Randall reported that last Saturday, May 16, stores and churches began to reopen. On Thursday, May 21, there will be a parade through town celebrating the high school graduates and the eighth grade promotion. M. Bernius noted the parade begins at 6:30pm in Lovington, then travels to Hammond, then through Atwood, and ends in Arthur.

#### **Trustees' Reports**

- M. Hilgenberg noted the nice graduation activities that the ALAH High School put on to celebrate the seniors.

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

- Police Chief Goodman provided monthly reports from the Police Department. Chief Goodman reported that he has scheduled an interview for the part-time opening in the Police Department.

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

- Grant Corum was absent but provided reports from Public Works. Grant and Erica Carter are working together to apply for two grants from the State. Grant money is currently available for infrastructure improvements.

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

- Erica Carter provided a Reconciliation Summary for the Village checking account.

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

- Attorney Kenny Crossman had no report.

#### **Unfinished Business**

- none

#### **New Business**

1. M. Bernius made a motion to approve 2020-2021 Appropriation Ordinance 05-18A-20. D. Tiffan seconded. All Trustees voted YEA.
2. J. Ray made a motion to approve the Change Order #5 for the sanitary sewer lining project in the amount of \$8,234.83. M. Bernius seconded. All Trustees voted YEA.

3. M. Hilgenberg made a motion to approve Loan Disbursement #8 from the IEPA for the sanitary sewer lining project in the amount of \$32,791.35. C. Miller seconded. All Trustees voted YEA.
4. M. Hilgenberg made a motion to approve the Temporary Sign Application of Taste Cup. D. Tiffan seconded. All Trustees voted YEA.
5. President Randall reported that Arlone Doan would like to purchase a bench in memory of her husband Bob Doan. J. Ray made a motion to approve the placement of a bench in memory of Bob Doan at the Welcome Center. C. Miller seconded. All Trustees voted YEA.
6. D. Tiffan made a motion to extend the agreement with local realty company to serve as selling agent of lots in Meadowview Subdivision for twelve months. M. Hilgenberg seconded. All Trustees voted YEA.
7. President Randall provided information on the twenty-year contract with Ameren. Arthur will receive \$10,230.00 per year. J. Ray made a motion to approve Ordinance 05-18B-20: An Ordinance Extending the Authorization of Ameren Illinois Company to Construct, Operate and Maintain an Electrical Utility System in the Village of Arthur, Counties of Douglas and Moultrie and State of Illinois. M. Bernius seconded. All Trustees voted YEA.
8. Erica Carter provided information on the Fair Housing Resolution, which is required for the Small Business Grants. M. Hilgenberg made a motion to approve Fair Housing Resolution #20-R-01. C. Miller seconded. All Trustees voted YEA.
9. President Randall led a discussion on procedures concerning the curtailment of COVID-19 within the Village of Arthur. Chief Goodman is watching legislation closely as changes may happen in the near future. M. Bernius noted that 633 people were tested in Douglas County. 607 were negative for COVID-19, and 26 were positive. M. Bernius noted many local officials are sending letters to the Governor and lawmakers. President Randall mentioned that he has also sent letters. President Randall reported that Douglas County State's Attorney Kate Watson reminds businesses to check with their insurance company and an attorney to see what liabilities they may fall under if they reopen. President Randall's hope is that we can move forward with the Legislature's blessing.

#### General Discussion

- Erica Carter noted that City Wide Cleanup Day will be June 6. M. Bernius noted that the recycling bins are often overflowing. This is a problem that will be looked into.

#### Adjourn

- J. Ray made a motion to adjourn. M. Hilgenberg seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:28pm.

APPROVED \_\_\_\_\_



Village President

ATTEST \_\_\_\_\_



Village Clerk

DATE \_\_\_\_\_

6-1-20