

June 1, 2020

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, June 1, 2020, in the Community Room. 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 was absent.

Pledge of Allegiance

President Randall asked Chief Goodman to lead the Pledge of Allegiance.

Public Comment

- Sean Lang was the only visitor present.

Consent Agenda

- J. Marner made a motion to approve the Consent Agenda including the May 18, 2020 Board of Trustees Regular Meeting Minutes and the May 26, 2020 Streets & Alleys Committee Meeting Minutes. C. Miller seconded. All Trustees voted YEA.

Approval of Expenditures

- M. Bernius made a motion to approve expenditures in the amount of \$18,274.67. J. Ray seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall reported that 2020 will be a year to remember with all the challenges of COVID-19 and now the civil unrest from protestors and ensuing violence and destruction in our cities. These are trying times, and he is glad our community has not felt all the bad effects other communities are experiencing, but we still feel for them and hope we can all get through this soon.

Trustees' Reports

- No reports were given.

Chief of Police Report

- Police Chief Goodman provided monthly reports from the Police Department. Chief Goodman has been in contact with County and State Police Departments regarding the recent rioting and looting in the larger cities. Recent social media postings have concerned many locally. These reports are being monitored, but so far nothing credible has come from them. Chief Goodman also noted that he continues to be in contact with the Douglas County Health Department in regards to the COVID-19 virus and the entering of Phase 3 in Illinois.

Public Works Supervisor's Report

- Grant Corum provided reports from the Public Works Department. Grant gave details of a conference call with Burdick, Envirocare, and Farnsworth regarding the Screen Project. The screen's chain has slipped the track three times, usually happening when building gets flooded.
- Grant reported on a Street & Alley Committee Meeting discussion. It was decided that due to budget shortfalls from the COVID-19 shutdown, the chip & oil program will be dialed back. Instead of tilling and reshaping the third section of town, areas will be patched. Other areas will have chip & oil recoat to strengthen the surface. This should result in a significant reduction in cost, from \$225,000.00 to around \$50,000.00-\$75,000.00 for FY 2020-2021.

Village Attorney's Report

- Attorney Kenny Crossman met with Grant Corum and will be sending out letters for ordinance and zoning violations.

Unfinished Business

none

New Business

1. Chief Goodman detailed the past work experience and qualifications of Sean Lang, applicant for part-time police officer. Sean is already certified and is currently employed by the Arcola Police Department. J. Ray made a motion to hire Sean Lang for part-time officer. C. Miller seconded. All Trustees voted YEA.
2. Grant Corum explained problems with the current recycling program. The bin overflows to the ground every week, and items are put in the bins that are not recyclable. This non-recyclable garbage contaminates the recyclable items. Non-citizens use the bins, and the cost to the Village is \$500.00 per week. C. Miller noted that the Community Relations and Tourism Committee would look into other options for recycling. Discussion took place on curb-side recycling and using one waste collection company for the Village. D. Tiffan made a motion to discontinue the Village's recycling service with Advanced Disposal due to the cost and misuse, and for the Village to begin investigating one trash service in town with mandatory trash bills included on water bills. J. Ray seconded. All Trustees voted YEA.
3. M. Bernius made a motion to waive the bidding process for the WWTP Building & Sludge Press pursuant to 65 ILCS 5/8-9-1(1). J. Marner seconded. All Trustees voted YEA.
4. Grant Corum presented bids for two (2) zero-turn lawn mowers. He noted that Sloan's offered \$1,000.00 trade-in on each of the two mowers currently owned by the Village. M. Bernius made a motion to approve purchase of two (2) zero-turn lawn mowers through the Illinois State Bid Contract in the amount of \$16,238.76 minus the \$2,000.00 trade-in for Village mowers. J. Marner seconded. All Trustees voted YEA.
5. Grant Corum provided information on the purchase of a new truck for the Public Works Department. The current 2017 SuperCrew will be sold to the Police Department. M. Bernius made a motion to purchase a 2020 Ford SuperCrew Cab Pickup Truck through the Illinois State Bid Contract in the amount of \$36,528.00. C. Miller seconded. All Trustees voted YEA.
6. Kenny Crossman presented Ordinance 06-01A-2020 to the Board. This Ordinance would allow outdoor seating and dining at restaurants and bars during Phase 3 of reopening. President Randall highlighted Section 3 item D that states these establishments must provide Certificate of Insurance in the amounts listed. C. Miller asked about the hours of operation in Section 5. Discussion took place on extending the hours until 11:00pm. Discussion took place on who would oversee the applications and procedures. J. Marner asked about extending the Ordinance past Phase 3 if desired. M. Bernius made a motion to approve Ordinance 06-01A-2020 allowing the temporary outdoor seating and dining on public property for restaurants and bars, citing three changes to the Ordinance: 1) Section 5 Item D change 9:00pm to 11:00pm 2) Section 3 and Section 6 change Public Works Supervisor to Liquor Commissioner 3) Section 1 add that the Ordinance remains in place until it is revoked by the Village Board. J. Ray seconded. All Trustees voted YEA.
7. President Randall led a discussion on procedures and operations regarding COVID-19 precautions within the Village of Arthur, its residents, businesses, staff, and employees. C. Miller reported that the Welcome Center is clean and ready to open with some guidelines. Plexiglass will be installed to shield volunteers from visitors. The Welcome Center will close at 5:00pm on Sundays. Picnic tables, the buggy, and the pop machine will be cleaned each day. Community Building offices will also open with precautions and plexiglass.

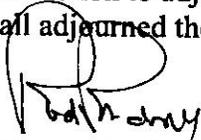
General Discussion

- The public will be able to reserve the Community Building again. Phase 3 guidelines must be followed. No more than ten people in the area at a time.

Adjourn

C. Miller made a motion to adjourn. M. Bernius seconded. All Trustees voted YEA. President Randall adjourned the meeting at 8:08pm.

APPROVED _____



Village President

ATTEST Rhonda Rhodes
Village Clerk

DATE 6-15-20