

September 8, 2020

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Tuesday, September 8, 2020, in the Arthur Community Building. 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, and Jenni Marner. Trustee Dave Tiffan was absent.

Pledge of Allegiance

- President Randall asked M. Hilgenberg to lead the Pledge of Allegiance.

Public Comment

- There were no visitors present.

Approval of Minutes

- C. Miller made a motion to approve the August 17, 2020 Board of Trustee Meeting Minutes. M. Bernius seconded. All Trustees voted YEA.

Approval of Expenditures

- M. Hilgenberg made a motion to approve expenditures in the amount of \$41,934.11. M. Bernius seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall received a call from Mike Niehaus regarding the senior living development project. The project did not score high enough for federal funding, so other options will be researched.

Trustees' Reports

- No reports were given.

Chief of Police Report

- Police Chief Goodman provided monthly reports from the Police Department. Sergeant Meredith is looking into further K-9 training in apprehension, civil obedience, and protection. Donations have already been secured, and more information will be presented at a later meeting.

Public Works Supervisor's Report

- Grant Corum provided reports from the Public Works Department. Grant updated the Board on the current contracted work. The screening project will be completed by the end of November. Grant has recently sent out letters for no-permit violations and property maintenance violations.

Village Attorney's Report

- Attorney Kenny Crossman noted that the planned Police Committee and Human Resource Committee meeting planned for Thursday, September 10 should be a Special Meeting.

Unfinished Business

- none

New Business

1. Discussion took place on a TIF application from Glen Schlabach/DBA Rentals. TIF criteria was reviewed. M. Bernius made a motion to approve 30% of the total cost in the amount of \$14,900.00. M. Hilgenberg seconded. All Trustees voted YEA.
2. Grant Corum provided information about issues with the brine feed line to the softeners. J. Marner made a motion to approve the bid of Oye's Hardware for replacement of the 2" brine feed line to all 4 softeners at the water treatment plant in the amount of \$4,650.00. C. Miller seconded. All Trustees voted YEA.
3. Grant Corum provided information and went over a bid for tree removal. M. Bernius made a motion to approve the bid from Leaf It To Us for annual tree removals in the amount of \$6,731.00. J. Marner seconded. All Trustees voted YEA.

4. President Randall and Trustee Bernius submitted a Memorial Sign request for Dave Conlin. The sign will be placed on the southwest corner of Vine Street and Progress Street. M. Hilgenberg made a motion to approve the Memorial Sign Application for Dave Conlin. J. Ray seconded. All Trustees voted YEA.
5. President Randall provided a document listing the criteria for the Village's Recognition of Achievement Sign Program. The document was discussed. J. Ray made a motion to approve Ordinance 0908A-20: The Recognition of Achievement Sign Program. M. Hilgenberg seconded. All Trustees voted YEA.
6. M. Bernius made a motion to approve the appointment of Jeannette Schrock to the Village of Arthur Zoning Board of Appeals. M. Hilgenberg seconded. All Trustees voted YEA.
7. 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.

General Discussion

- Discussion took place on the current sidewalk study that is in progress.

Adjourn

- M. Bernius made a motion to adjourn. M. Hilgenberg seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:25pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

9-21-20