

May 6, 2019

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, May 6, 2019, in the Village Board Room. Village President Rod Randall called the meeting to order at 7:00 p.m. Roll call was answered by Trustees Matt Bernius, Mike Hilgenberg, Justin Ray, Jenni Marner, Dave Tiffan, and Paul Pearce.

Pledge of Allegiance

President Randall asked D. Tiffan to lead the Pledge of Allegiance.

Public Comment

- Visitors present were Sue Falk, Ginger Denton, and Andy Hanfland.

Consent Agenda

- M. Bernius made a motion to approve the Consent Agenda including:
 1. Approval of April 15, 2019 Board of Trustee Meeting Minutes.
 2. Approval of April 15, 2019 Board of Trustee Executive Session Minutes.
 3. Approval of April 19, 2019 Water & Sewer, Street & Alley Joint Committee Meeting Minutes.
 4. Approval of May 3, 2019 Finance Committee Meeting Minutes.
 5. Approval of appointment of Matt Bernius, Trustee, as Mayor Pro-Tem.
 6. Approval of appointment of Michael Goodman, Chief of Police, and Erica Carter, Deputy Clerk, as Freedom of Information Act officers on behalf of the Village.
 7. Approval of appointment of Michael Goodman, Chief of Police, as ESDA liaison.
 8. Approval of appointment of Erica Carter, Deputy Clerk, as Comptroller.
 9. Approval of appointment of Crossman Law Office as Village Attorney.
 10. Approval of appointment of State Bank of Arthur and First Neighbor Bank as designated depositories for the Village of Arthur.
 11. Approval of the meeting schedule for FY2019-20: Village Board of Trustee meetings are the first and third Mondays of each month at 7:00 PM at the Municipal Building, 120 East Progress Street.

P. Pearce seconded. All Trustees voted YEA.

Approval of Expenditures

- P. Pearce made a motion to approve expenditures in the amount of \$35,339.67. M. Hilgenberg seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall noted that tomorrow, May 7, there will be an opportunity to meet the new superintendent of ALAH schools, Shannon Creek. This will take place in the high school cafeteria from 4:30-6:00 p.m.

Trustees' Reports

- M. Bernius thanked Trustee Tiffan for his service to the Board and to the community.
- P. Pearce reported that the Finance Committee met to review the budget. He commented that the different departments did a great job with their work on the budget.
- D. Tiffan thanked the Board for working together over the past eight years.

Chief of Police Report

- Police Chief Goodman provided monthly Police reports. President Randall reported that he received a phone call of appreciation from the high school principal, thanking the police officers and K-9 Unit who were present as the seniors left for their senior trip.
- Chief Goodman reported that ALICE training has taken place at all four schools in the ALAH district. This training was informational, and drills will take place in the fall. The information presented was well received by the students.
- D.A.R.E. graduation is Wednesday, May 8, at 6:00 p.m. at the Arthur Grade School gym. There will be 46 fifth graders graduating.

- Chief Goodman continues to meet with the Fair Board in regards to the plans for the fair venues.

Public Works Supervisor's Report

- Grant Corum provided monthly reports from the Public Works department. Grant thanked Trustee Tiffan for his work and support over the past eight years.

Village Attorney's Report

- No report.

Unfinished Business

1. M. Bernius made a motion to award the bid in the amount of \$1,678,221.00 to Institutorm Technologies for sanitary sewer main and manhole lining. D. Tiffan seconded. All Trustees voted YEA.

New Business

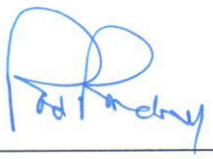
1. Village Clerk Rhonda Rhodes gave the Oath of office for newly-elected trustees Christy Miller, Paul Pearce, and Justin Ray.
2. M. Bernius made a motion to approve President Randall's appointment of Mike Hilgenberg to fill the Board of Trustee 2-Year vacancy. P. Pearce seconded. All Trustees voted YEA.
3. President Randall provided information regarding Resolution #2019-6, which would extend the college degree pay increase to police officers achieving degrees while currently serving the Village of Arthur. M. Bernius made a motion to approve Resolution #2019-6: A Resolution Amending the Village of Arthur Police Compensation Commensurate to College Education. J. Ray seconded. All Trustees voted YEA.
4. P. Pearce made a motion to extend the agreement with Legacy Land realty company to serve as selling agent on lots in Meadowview Subdivision for six months. M. Hilgenberg seconded. All Trustees voted YEA.
5. Grant Corum explained the advantages of purchasing a Mi-Ox generator versus using the pilot program. M. Bernius made a motion to change from the Mi-Ox pilot program to purchasing a Mi-Ox generator from Municipal Equipment in the amount of \$36,700.00. J. Marner seconded. All Trustees voted YEA.
6. President Randall provided information on retrofitting the existing light fixtures at the Welcome Center with LED lamps at a cost of \$2,539.08, less an Ameren incentive rebate of \$720.00. The expected payback in energy savings is estimated to be \$417.18 annually. P. Pearce made a motion to accept LED Concepts & Designs proposal in the amount of \$2,539.08 to install LED lights at the Welcome Center. J. Ray seconded. All Trustees voted YEA.
7. J. Ray made a motion to approve the Temporary Sign Application of Illinois Amish Heritage Center for the dates and locations provided. J. Marner seconded. All Trustees voted YEA.
8. M. Hilgenberg made a motion to approve the Temporary Sign Application of Arthur United Methodist Church. C. Miller seconded. All Trustees voted YEA.
9. M. Hilgenberg made a motion to approve the Tentative Budget and Appropriation Ordinance for Fiscal Year 2019-2020. P. Pearce seconded. All Trustees voted YEA.
10. J. Ray made a motion to approve the Village Committee appointments. P. Pearce seconded. All Trustees voted YEA.

General Discussion

- C. Miller noted that a ribbon-cutting ceremony will be held May 7, 2019 for Wheeler Insurance at the 1059 Center.
- Andy Hanfland spoke to the Board regarding the sanitary sewer main and manhole lining project.

Adjourn

P. Pearce made a motion to adjourn. J. Ray seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:35 p.m.

APPROVED 
Village President

ATTEST 
Village Clerk

DATE 5/20/19