

June 3, 2019

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, June 3, 2019, in the Village Board Room. Village President Rod Randall called the meeting to order at 7:00pm. Roll call was answered by Trustees Justin Ray, Christy Miller, and Jenni Marner. Trustees Matt Bernius, Mike Hilgenberg, and Paul Pearce were absent.

Pledge of Allegiance

President Randall asked Roger Bonham to lead the Pledge of Allegiance.

Public Comment

- There were no visitors present.

Consent Agenda

- C. Miller made a motion to approve the Consent Agenda including the May 20, 2019 Board of Trustee Meeting minutes and the May 20, 2019 Board of Trustee Executive Session Minutes. J. Ray seconded. All Trustees voted YEA.

Approval of Expenditures

- J. Marner made a motion to approve expenditures in the amount of \$42,278.44. C. Miller seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall reported the Strawberry Jam Festival went well and was well attended. He also noted that small towns greatly benefit from a local newspaper, and he thanked Roger Bonham for his continued work.

Trustees' Reports

- No reports

Chief of Police Report

- Police Chief Goodman was absent.

Public Works Supervisor's Report

- Grant Corum was absent but provided a Public Works report.

Village Attorney's Report

- Kenny Crossman noted that he will be sending out GIS map information to Trustees regarding Ordinances 06-03A-2019 and 06-03B-2019.
- A Work Session meeting will be needed to discuss the sale of the Village's railroad property to adjacent property owners. The meeting was scheduled for June 17, 2019 at 6:00 p.m.

Unfinished Business

None

New Business

1. J. Marner made a motion to approve Resolution 2019-7 2019: Motor Fuel Tax for Maintenance in an amount not to exceed \$39,509.00. J. Ray seconded. All Trustees voted YEA.
2. J. Ray made a motion to approve an engineering agreement with the Farnsworth Group for Hersch Manor sanitary sewer lift station in the amount of \$28,000.00. C. Miller seconded. All Trustees voted YEA.
3. C. Miller made a motion to approve the purchase of a Square D panelboard from Springfield Electric in the amount of \$6,500.00. J. Ray seconded. All Trustees voted YEA.

4. J. Marner made a motion to postpone action on Ordinance 06-03A-2019: An Ordinance Vacating the North/South Alley from 3rd Street to 4th Street between Beech Street and Walnut Street in the Village of Arthur, County of Moultrie. J. Ray seconded. All Trustees voted YEA.
5. J. Marner made a motion to postpone action on Ordinance 06-03B-2019: An Ordinance Vacating the Alley from Progress Street to Illinois Street between Maple Street and Poplar Street in the Village of Arthur, County of Douglas. J. Ray seconded. All Trustees voted YEA.
6. J. Ray made a motion to approve Ordinance 06-03C-2019: An Ordinance Ascertaining the Prevailing Wage for the Village of Arthur Moultrie and Douglas Counties, State of Illinois. J. Marner seconded. All Trustees voted YEA.
7. J. Ray made a motion to approve the Temporary Sign Application for the annual Haiti Benefit events at the Otto Center. J. Marner seconded. All Trustees voted YEA.
8. J. Ray made a motion to approve hosting a community event to honor the public service of Dave Conlin on Sunday, June 23, 2019 from 2:00 – 4:00 PM. J. Marner seconded. All Trustees voted YEA.

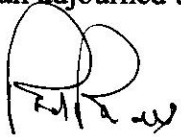
General Discussion

None

Adjourn

J. Ray made a motion to adjourn. C. Miller seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:19 p.m.

APPROVED



Village President

ATTEST



Village Clerk

DATE

6-17-19