

June 17, 2019

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, June 17, 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, and Christy Miller. Trustee Jenni Marner joined the meeting in progress. Trustees Justin Ray and Paul Pearce were absent.

Pledge of Allegiance

President Randall asked M. Bernius to lead the Pledge of Allegiance.

Public Comment

- Visitor present was Stephanie Alexander.

Approval of minutes

- C. Miller made a motion to approve the June 3, 2019 Board of Trustee Meeting minutes. M. Hilgenberg seconded. All Trustees voted YEA.

Approval of Expenditures

- M. Hilgenberg made a motion to approve expenditures in the amount of \$43,806.26. C. Miller seconded. All Trustees voted YEA.

Village President Comments and Announcements

- No report.

Trustees' Reports

- No report.

Chief of Police Report

- Police Chief Goodman provided monthly reports from the Police Department. He noted that preparations are being made for the Freedom Celebration on June 29. Officers from Douglas County, Moultrie County, Illinois State Police, and Mobile Field Force will be assisting. The total number of officers will be from 28-30. Road closures, traffic plans, and the parade route will be sent to media outlets soon.
- Trustee Jenni Marner joined the meeting.
- Horse Progress Days are set for July 5-6. Around 10,000 people are expected each day. The Police Department is coordinating traffic control and parking with the Sale Barn. Moultrie and Douglas County officers will also be assisting.
- Officer John Lulek graduated from the Police Academy at Southwestern Illinois College. He will begin field training this week.
- Chief Goodman continues to work with Grant Corum on the Property Maintenance Code, and several property owners have been served notice for ordinance violations.
- Chief Goodman assisted in developing a Douglas County Hazard Mitigation Plan. FEMA and IEMA have approved the plan. A Resolution to adopt this plan will be presented at a future Board meeting.

Public Works Supervisor's Report

- Grant Corum provided monthly reports from the Public Works Department. He noted aerators and detention tanks were cleaned and hydrants were flushed. Fogging for mosquitoes has begun.

Comptroller's Report

- Erica Carter was absent but provided the treasurer's report.

Village Attorney's Report

- Kenny Crossman reported that a variance request has been made from North Vine Mennonite Church. The request is for a sign measuring 18 square feet. The zoning board will meet on July 11, 2019 to discuss the request.

Unfinished Business

1. M. Bernius 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. Marner seconded. All Trustees voted YEA.
2. M. Bernius 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. Marner seconded. All Trustees voted YEA.

New Business

1. Stephanie Alexander reported on revisions to the Moultrie-Douglas County Fair Association liquor license. There is not enough power at the south arena for concerts, so the North Grandstand will be used instead. The stage will be in the northwest corner. Liquor will be served in the southeast corner. Stephanie provided a letter with all the changes and a certificate of liability insurance. M. Hilgenberg made a motion to approve the revisions to the Moultrie-Douglas County Fair Association liquor license. M. Bernius seconded. All Trustees voted YEA.
2. M. Bernius made a motion to approve the Temporary Sign Application for Arthur Area Association of Commerce Freedom Celebration Flea Market on June 29, 2019. J. Marner seconded. All Trustees voted YEA.
3. M. Bernius made a motion to approve the Temporary Sign Application for Arthur Rotary Club Freedom Celebration Fireworks June 18-29, 2019. J. Marner seconded. All Trustees voted YEA.
4. M. Hilgenberg made a motion to approve the Arthur Rotary Club's Jurgens Parkway annual street closure request for the Saturday prior to July 4 for the Freedom Celebration Fireworks. C. Miller seconded. All Trustees voted YEA.
5. M. Bernius made a motion to approve Jayhawk water billing interface with Badger Beacon water meter reading system in the amount of \$2,450.00. C. Miller seconded. All Trustees voted YEA.
6. Grant Corum noted that the water tower will be painted next year. Pressure washing will get the tower ready to be painted. J. Marner made a motion to approve Kauffman Pressure Washing to pressure wash the elevated water tower in the amount of \$3,500.00. M. Hilgenberg seconded. All Trustees voted YEA.
7. M. Bernius made a motion to approve an engineering agreement with Farnsworth Group for the clarifier replacement (CIP project WWTP.03) at the wastewater treatment plant in the amount of \$18,000.00. J. Marner seconded. All Trustees voted YEA.
8. M. Hilgenberg made a motion to approve Resolution #2019-8: A Resolution Concerning the Release of Minutes of Closed Meetings. Kenny Crossman noted these meetings included February 21, 2019; April 15, 2019; and May 20, 2019. M. Bernius seconded. All Trustees voted YEA.
9. M. Bernius made a motion to approve Resolution #2019-9: A Resolution Concerning the Destroying of Closed Meeting Recordings at least (18) months old. J. Marner seconded. All Trustees voted YEA.

General Discussion

M. Bernius noted there will be an open house for Dave Conlin from 2:00-4:00 on Sunday, June 23, 2019 at the Community Building.

Adjourn

M. Hilgenberg made a motion to adjourn. C. Miller seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:35 p.m.

APPROVED _____

Village President

ATTEST _____

Village Clerk

DATE

7-1-19