

November 18, 2019

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, November 18, 2019, in the Village Board Room. Village President Rod Randall called the meeting to order at 7:00pm. Roll call was answered by Trustees Matt Bernius, Mike Hilgenberg, Christy Miller, Jenni Marner, and Paul Pearce. Trustee Justin Ray was absent.

Pledge of Allegiance

President Randall asked P. Pearce to lead the Pledge of Allegiance.

Public Comment

- Visitors present were Jim Fleming and Roger R. Nuxoll.

Consent Agenda

- M. Hilgenberg made a motion to approve the Consent Agenda including the November 4, 2019 Board of Trustees Regular Meeting minutes; the November 4, 2019 Executive Session minutes; and the November 11, 2019 Police Committee Meeting minutes. P. Pearce seconded. All Trustees voted YEA.

Approval of Expenditures

- P. Pearce made a motion to approve expenditures in the amount of \$127,755.94. M. Hilgenberg seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall had no report.

Trustees' Reports

- M. Hilgenberg congratulated the ALAH school district on a successful and meaningful Veterans Day program.
- J. Marner reported that the Arthur Community Foundation continues to meet and look for ways to help the Arthur area.

Chief of Police Report

- Police Chief Goodman reported that Tuesday, November 26, 2019 will be the first fifth grade DARE graduation at Lovington Grade School.

Public Works Supervisor's Report

- Grant Corum provided monthly reports from the Public Works department. Grant reported that the MIOX generator has been delivered and unpacked. Installation will happen soon. A water main break was repaired at the intersection of Maple Street and Progress Street. Grant thanked M. Bernius for his help during the recent electricity outage.

Comptroller's Report

- Erica Carter provided the Treasurer's Report for October 2019. She provided income highlights and expense notations.

Village Attorney's Report

- Kenny Crossman had no report.

Unfinished Business

1. J. Marner made a motion to accept the auditor's report. M. Hilgenberg seconded. All Trustees voted YEA.

New Business

1. P. Pearce made a motion to extend the agreement with local realty company for six months to serve as selling agent on lots in Meadowview Subdivision. C. Miller seconded. All Trustees voted YEA.
2. Jim Fleming, representing the ALAH FFA Alumni Chapter, requested a Hometown Hero sign in honor of Makenna Green. Makenna earned the Star

Farmer award. She is the first to receive this award in ALAH history. Mr. Fleming requested two signs to be placed on Highway 133, with the FFA Alumni paying for the cost. M. Bernius made a motion to approve the FFA Alumni request for IDOT Hometown Hero Signs to honor Makenna Green. C. Miller seconded. All Trustees voted YEA.

3. President Randall provided three bids from the Arthur Flower Shop for holiday greenery for the Police Station, Gazebo, and Tourist Center. Prices and options were discussed. M. Bernius made a motion to accept the bids for holiday greenery for the Welcome Center and the Gazebo. P. Pearce seconded. All Trustees voted YEA.
4. Erica Carter provided information regarding the renewal of the current health insurance policy. The increase from last year is 4.99%. P. Pearce made a motion to approve the renewal of the health insurance policy. C. Miller seconded. All Trustees voted YEA.
5. Roger Nuxoll from Farnsworth Group gave an update on the sanitary sewer lining project. Much of the cleaning is done, and point repairs are being made. Lining will begin around December 2, 2019. M. Bernius made a motion to approve Loan Disbursement #2 from the IEPA for the sanitary sewer lining project. C. Miller seconded. All Trustees voted YEA.
6. Grant Corum reported on the problems that one of the four large plant softeners is having. Grant provided handouts with information about All Service Corporation. He provided prices and details of the work that needs to be done. M. Bernius made a motion to approve a contract with All Service Corporation for water treatment plant softener repair in the amount of \$21,370.00. J. Marner seconded. All Trustees voted YEA.
7. Grant Corum received five applications for the open position in the Public Works Department. Grant and Trustee Ray conducted interviews with two of the candidates. Their recommendation to the Board was to hire Trevor Watkins. Trevor has work experience at Oye's True Value and Graber's. He has a Class A CDL. P. Pearce made a motion to hire Trevor Watkins for the full-time position for the Public Works Department with a starting rate of \$15.00 per hour to begin December 2, 2019. J. Marner seconded. All Trustees voted YEA.

General Discussion

- Kenny Crossman noted a Police Committee meeting was held last Monday, and ordinance violation cases were discussed.
- P. Pearce has heard from several residents requesting a longer no-parking zone on the south block of Pine Street.

Adjourn

P. Pearce made a motion to adjourn. C. Miller seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:44 pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

12-2-19