

May 7, 2018

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, May 7, 2018, 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, Jenni Marner, Dave Tiffan, and Paul Pearce. Trustees Mike Hilgenberg and Tyrel Ledbetter were absent.

#### **Pledge of Allegiance**

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

#### **Public Comment**

Visitors present were Omer Miller and Christy Miller

#### **Consent Agenda**

- P. Pearce made a motion to approve the Consent Agenda including the Regular Board of Trustee Meeting Minutes of April 16, 2018, the Regular Board of Trustee Meeting Minutes of April 23, 2018, the Board of Trustee Executive Session Minutes of April 23, 2018, the appointment of Trustee Matt Bernius as Mayor Pro-Tem, the appointment of Michael Goodman, Chief of Police, and Erica Carter, Deputy Clerk, as Freedom of Information Act officers on behalf of the Village, the appointment of Michael Goodman, Chief of Police, as ESDA liaison, the appointment of Erica Carter, Deputy Clerk, as Comptroller, the appointment of Crossman Law Office as Village Attorney, the appointment of State Bank of Arthur as the designated depository for the Village of Arthur, and the meeting schedule for FY2018-19: 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. M. Bernius seconded. All Trustees voted YEA.

#### **Approval of Expenditures**

- P. Pearce made a motion to approve expenditures in the amount of \$68,840.99. J. Marner seconded. All Trustees voted YEA.

#### **Village President Comments and Announcements**

- President Randall reported that the Class C liquor licenses have been renewed, each meeting the license requirements.

#### **Trustees' Reports**

None

#### **Chief of Police Report**

- Police Chief Goodman provided a police report for April and an animal control report. Chief Goodman also provided handouts regarding data collected from traffic stops regarding a racial profiling study, which is required by the State of Illinois.
- DARE graduation is Wednesday, May 9, at 6:00pm. Approximately 44 students will be graduating from the program.
- The Public Works department ran tests on the batteries for ESDA sirens. All sixteen are due to be changed. The cost for each battery is around \$88.00.
- The K-9 Unit has currently raised \$7,750.00. Officer Jud Weinke has been speaking at events and sending out letters to raise funds.

#### **Public Works Supervisor's Report**

- Grant Corum provided a monthly report and gave details about current work projects.

#### **Village Attorney's Report**

No Report

#### **Community Development Coordinator Report**

- Bob Doan thanked the Village Board for the investment made to the AAEDC. The Mid-Year meeting will be Tuesday, October 30, 2018 at 6:00pm at the Arthur United Methodist Church. Bob also noted thanks to the Village for the annual Village clean-up day, and to the Police Force for the speed indicator unit. The East Central Illinois



Development Cooperation (ECIDC) will be hosting the Annual Banquet on May 17, 2018 in Effingham. Bob also provided a flyer for the event "Sheep to Clothing" to be held June 2 at the Heritage Center.

- Christy Miller added her thanks to the Police Department for their work during Prom and Post-Prom. Christy will be attending a meeting in Clear Lake, Iowa regarding the partnership with Moultrie County.

#### Unfinished Business

none

#### New Business

- Members of the Arthur Rotary could not attend the Board meeting. Discussion and action on fireworks quest will be held at a later date.
- Grant Corum explained that he had been approached about using a Village right-of-way as a secondary drive way. He provided a map detailing the proposed area. It would be at the owner's expense to take care of drainage and drive. Kenny Crossman suggested a lease agreement for maintenance and the use of private drive signs. P. Pearce made a motion to approve the private use of Village right-of-way on Moses Street south of Redbird Lane per lease agreement contracted by the Village lawyer. M. Bernius seconded. All Trustees voted YEA.
- M. Bernius made a motion to allow Vine Street Christian Church street closing dates July 2, July 16, and July 30. P. Pearce seconded. All Trustees voted YEA.
- Police Chief Mike Goodman explained that Jurgens Parkway is a narrow street that needs permanent no parking signs on both sides. M. Bernius made a motion to install "No Parking" signs on Jurgens Parkway. J. Marner seconded. All Trustees voted YEA.
- President Randall provided information about a program entitled Destination: Illinois which airs five-minute segments on television in four market areas. This runs from June to September and would be seen in the Quad Cities, Peoria-Bloomington, Rockford, and Champaign-Decatur-Springfield. The cost is \$920.00 per month. President Randall suggested splitting the cost with other organizations in Arthur. M. Bernius made motion to support cooperative advertising, splitting the cost four ways if other local organizations provide support for WCIA's Destination: Illinois Program. J. Marner seconded. All Trustees voted YEA.
- M. Bernius made a motion to accept the bid of \$12,555 from the City of Sullivan for the 1988 International Vactor Truck. D. Tiffan seconded. All Trustees voted YEA.
- J. Marner made a motion to accept the bid of \$5,001.00 from Mechling Backhoe for the 1988 AquaTech sewer jet trailer. P. Pearce seconded. All Trustees voted YEA.
- President Randall recommended Justin Ray to fill the Board of Trustee appointment upon the resignation of Tyrel Ledbetter. M. Bernius made a motion to approve the appointment of Justin Ray to the Trustee position once a written letter of resignation has been received from Tyrel Ledbetter. P. Pearce seconded. All Trustees voted YEA.
- President Randall provided a handout listing committee appointments for FY 2018-19. P. Pearce made a motion to accept the committee appointments as presented. M. Bernius seconded. All Trustees voted YEA.

#### General Discussion

- General discussion took place about the Walnut Street property.

#### Adjourn

P. Pearce made a motion to adjourn. M. Bernius seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:53pm.

APPROVED

  
Village President

ATTEST

  
Village Clerk

DATE

6-4-18