

June 4, 2018

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, June 4, 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, Mike Hilgenberg, Justin Ray, Jenni Marner, Dave Tiffan, and Paul Pearce.

Pledge of Allegiance

President Randall asked J. Marner to lead the Pledge of Allegiance.

Public Comment

Visitors present were Jenny Kinklelaar, Leslie Karcher, Becca Hammer, Eli Schrock, and Stephanie Wierman.

Consent Agenda

- M. Hilgenberg made a motion to approve the consent agenda, including the corrections to the April 23, 2018 Board of Trustee Meeting minutes, the corrections to the April 23, 2018 Trustee Executive Session minutes, the May 21, 2018 5:00pm Work Session minutes, the May 21, 2018 6:00pm Work Session minutes, the May 21, 2018 Board of Trustees Meeting minutes, and the May 21, 2018 Pre-Bid Meeting minutes. J. Marner seconded. All Trustees voted YEA.

Approval of Expenditures

- P. Pearce made a motion to approve expenditures in the amount of \$30,053.92. J. Ray seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall reported that Matt Bernius will be attending a luncheon honoring Dr. Shackelford on June 24, 2018.

Trustees' Reports

- J. Marner reported that the Arthur Community Foundation voted to help with the K-9 Unit, and the foundation continues to look for ways to help the local school district and park district.

Chief of Police Report

- Police Officer Kevin Mante reported in the absence of Police Chief Goodman. The past weekend was very successful with all the events going on in town. Also, Officer Wienke is in his second week of training with the new K-9 unit, which is going very well. Officer Ked Houser passed the field training program. The May police report will be at the next meeting.

Public Works Supervisor's Report

- Grant Corum was not present, but provided monthly reports from the Public Works Department.

Village Attorney's Report

- Kenny Crossman spoke with Larry Yoder regarding several items on the Meadowview Lot contract.

Community Development Coordinator Report

- Bob Doan provided a report for the AAEDC. He noted the positive reports from the events of the past weekend, including the Strawberry Jam, Strawberry Social, Back Forty Market, and Sheep to Wool to Clothing events. Bob also reported on the upgrade of a larger transformer at the Ameren sub-station. Also, the new offices at Mid-State Bank are nearing completion. Horse Progress days will be July 5-6, 2019 at the Arthur Sale Barn. The AAEDC is planning a third edition of *Connecting the Dots* booklet.

Unfinished Business

- Stephanie Wierman reported on a route change for the Freedom Celebration Parade. She suggested the parade go east on Illinois Street after going north on Pine Street so

the beginning of the parade does not run into the end. P. Pearce made a motion to approve the route change for the June 30, 2018 Freedom Celebration Parade. M. Bernius seconded. All Trustees voted YEA.

- Stephanie Wierman requested closing one-half block of Illinois Street just west of Vine Street for food vendors on June 30, 2018 for the Freedom Celebration. She also requested blocking off the parking spaces on both sides of Vine Street. Stephanie spoke with downtown vendors, who were in favor of the closings. P. Pearce made a motion to approve the closings as presented. J. Ray seconded. All Trustees voted YEA. M. Bernius made a motion to amend the motion to include the gazebo parking lot for the Lincoln Hearse. D. Tiffan seconded. All Trustees voted YEA.
- Stephanie Wierman provided handouts detailing the cost of the Lincoln Hearse display for the Freedom Celebration. Discussion took place on the requested \$2,649.00 for the display tent. M. Bernius made a motion to support the request from AAAOC in the amount of \$2,649.00. J. Ray seconded. P. Pearce noted this event will be seen in literature and will give publicity to Arthur for years to come, and the return of this investment will be seen. All Trustees voted YEA.
- The AAAOC will be hosting the June 16, 2018 Walnut Street flea market, therefore the street closings do not need to be reconsidered.
- CHI representatives Leslie Karcher and Becca Hammer reported on CHI's partnership with Homes for our Troops, an organization that helps build homes for veterans. They provided information for a Color Run fundraising event and requested street closings around CHI, including Moses Street, Sunrise Drive, and one lane of N CR 100 E. Discussion took place on barricades and road closures. M. Bernius made a motion to allow the Village of Arthur street closures as presented. J. Marner seconded. All Trustees voted YEA.
- There was no representative to present the Wine on Vine request to serve wine off premises. M. Bernius made a motion to table the action. P. Pearce seconded. All Trustees voted YEA.
- Jennifer Kinkelaar, director of operations at Jack Flash, spoke to the Board regarding a gaming room and creating a pour license. She explained the purpose of the request is to promote a tasteful gaming environment, not to promote alcohol sales. The gaming room would be closely monitored by trained employees. Discussion took place on past decisions by the Board. P. Pearce commended the presentation given and appreciation for Jack Flash, however he does not see gaming as an un-met need for Arthur. M. Bernius made a motion to create an additional class C license for Jack Flash. J. Ray seconded. Trustees M. Bernius and J. Ray voted YEA. Trustees M. Hilgenberg, D. Tiffan, J. Marner, and P. Pearce voted NO. Motion did not carry.

New Business

- M. Bernius made a motion to hire Rhonda Rhodes as temporary office help as needed at a rate of \$12.00 an hour to end September 1, 2018. D. Tiffan seconded. All Trustees voted YEA.
- M. Hilgenberg made a motion to accept Resolution #2018-7: A Resolution Concerning the Release of Minutes of Closed Meetings. J. Marner seconded. All Trustees voted YEA.
- P. Pearce made a motion to approve Resolution # 2018-8: a Resolution Concerning the Destroying of Closed Meeting Recordings at least (18) months old. M. Hilgenberg seconded. All Trustees voted YEA.
- M. Bernius explained the need for rebuild parts for the lagoon aeration after a recent power outage caused by a storm. Grant Corum entered the meeting. Grant provided a report and explained that Aeration Industrial is the only supplier of this equipment. M. Bernius made a motion to forgo the bidding process as established by the Village of Arthur Policy, to purchase lagoon aeration rebuild parts from Aeration Industrial for an expense exceeding \$20,000.00. J. Marner seconded. All Trustees voted YEA.
- P. Pearce made a motion to approve the purchase of lagoon aeration rebuild parts for all 8 units from Aeration Industrial International in the amount of \$28,800.00. J. Ray seconded. All Trustees voted YEA.
- D. Tiffan made a motion to hire Harris Companies to replace 6 cords and 1 breaker to the lagoon aerator units in the amount of \$5,910.00. P. Pearce seconded. All Trustees voted YEA.

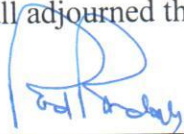
General Discussion

none

Adjourn

M. Bernius made a motion to adjourn. P. Pearce seconded. All Trustees voted YEA.
President Randall adjourned the meeting at 8:20pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

6-18-18