

June 18, 2018

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, June 18, 2018, in the Village Board Room. Village President Rod Randall called the meeting to order at 7:00pm. Roll call was answered by Trustees Mike Hilgenberg, Justin Ray, Jenni Marner, Dave Tiffan, and Paul Pearce. Trustee Matt Bernius was absent.

Pledge of Allegiance

President Randall asked Grant Corum to lead the Pledge of Allegiance.

Public Hearing for the 2018-2019 Appropriations Ordinance

- P. Pearce made a motion to open the Public Hearing for the 2018-2019 Appropriations Ordinance. D. Tiffan seconded. All Trustees voted YEA. President Randall opened the hearing for public comments. No public comments were made. P. Pearce made a motion to close the Public Hearing. M. Hilgenberg seconded. All Trustees voted YEA.

Public Comment

- Visitors present were Andy Hanfland, Mindy Jansen, and Chris Robinson.

Approval of Minutes

- M. Hilgenberg made a motion to approve the June 4, 2018 Board of Trustee Meeting minutes. J. Marner seconded. All Trustees voted YEA.

Approval of Expenditures

- P. Pearce made a motion to approve expenditures in the amount of \$48,713.61 with one modification to check number 47380, which will be re-categorized. J. Ray seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall noted that the Freedom Celebration Parade will use the original route instead of the route discussed at the last meeting. The tent for the Lincoln Hearse will be set up from June 29- July 2.

Trustees' Reports

- No reports

Chief of Police Report

- Police Chief Goodman provided monthly reports for May. The Police Department is busy planning for the Freedom Celebration and have requested additional officers for the events that day.
- The tractor cruise went well last weekend with over 150 tractors participating in the event.
- The K-9 unit and Officer Jud Wienke passed the required certification and will be out doing regular shifts this week.

Public Works Supervisor's Report

- Grant Corum provided monthly reports from the Public Works Department. Sign posts on Progress Street have been replaced at regulation height. Work was done to install drainage on the 400 block of Logan Street.

Village Attorney's Report

- No report

Comptroller Report

- Village Comptroller Erica Carter provided the Treasurer's Report. She provided percentages on how the 2017-2018 year ended. She provided CD listings and information on maturity dates. P. Pearce noted a Finance Committee meeting should be held to discuss options when the maturity dates are reached. The meeting was scheduled for June 25, 2018 at 7:30am.

Unfinished Business

- Mindy Jansen and Andy Hanfland provided an update from the Farnsworth Group on the Sanitary Sewer/Manhole Lining Project and IEPA loan process. Discussion took place on the loan timeline and paper work. The project is likely to start in early spring of 2019.

New Business

- Andy Hanfland and Grant Corum provided information, handouts, and pictures regarding Capital Improvement projects WWTP.01: Explosion proof Atmosphere and WWTP.06: Rake/Screen Replacement. To complete these projects several recommendations were made, including modifying the exterior walls, installing a new exhaust fan, new lighting, and an electrical unit heater. Options for screens were presented. P. Pearce noted that he would like to see a "not to exceed" amount in the motion. M. Hilgenberg made a motion to authorize Farnsworth Group to advertise for bids on Capital Improvement projects WWTP.01: Explosion proof Atmosphere and WWTP.06: Rake/Screen Replacement, at a cost not to exceed \$31,500.00. P. Pearce seconded. All Trustees voted YEA.
- G. Corum provided information and handouts regarding relocating the pump control panel to the main building at the WWTP. Bodine Electric did an amp study, and other options were discussed. The panel needs to be moved due to lack of room. Two bids were received. P. Pearce made a motion to authorize Bodine Electric to relocate the PLC (pump control panel) from the rake/screen shed to the main building at the WWTP at a cost of \$18,615.00. J. Marner seconded. All Trustees voted YEA.
- J. Ray made a motion to authorize landscape waste grinding by Stillwater Enterprises at a cost of \$8,600.00. D. Tiffan seconded. All Trustees voted YEA.
- G. Corum provided information regarding a CorrPro agreement for work on the water tower. M. Hilgenberg made a motion to accept an agreement with CorrPro for cathodic protection inspection/ maintenance and light bulb replacement on the water tower at a cost not to exceed \$1,600.00. P. Pearce seconded. All Trustees voted YEA. K. Crossman entered the meeting.
- G. Corum provided a map and information regarding the 2018 street milling/tilling/chip & oil project, which is included in the budget. This project includes most roads north of the railroad tracks. J. Marner made a motion to authorize Consolidated Services Inc. to advertise for bids on the 2018 street milling/tilling/chip & oil project. J. Ray seconded. All Trustees voted YEA.
- P. Pearce made a motion to approve the extended medical leave request for a Village employee to be used as needed for the next year. J. Ray seconded. All Trustees voted YEA.
- Police Chief Goodman explained that the 2013 Ford Explorer will be equipped to use with the K-9 unit. Chief Goodman provided handouts to explain new vehicle options. Options for used vehicles included purchase of a Ford Explorer from Kansas or Missouri Highway Patrol. These vehicles have an approximate six-month wait. If a decision is made to purchase a new car, more time could be taken to look into a vehicle. The new vehicle is in the current budget, totaling 41,000. D. Tiffan made a motion to purchase a new 2018 Ford Interceptor as an additional police car. J. Ray seconded. All Trustees voted YEA.
- K. Crossman explained an annual ordinance needs to be passed requiring prevailing wage on all public works projects and contracted work. J. Ray made a motion to pass Ordinance No. 06-18A-18 ascertaining the prevailing wage of the Village of Arthur. J. Marner seconded. Trustees J. Ray, J. Marner, D. Tiffan, and P. Pearce voted YEA. Trustee M. Hilgenberg voted No. Motion passed.
- P. Pearce made a motion to pass the 2018-19 Appropriations Ordinance 06-18B-18. M. Hilgenberg seconded. All Trustees voted YEA.
- President Randall opened the only bid received for the development of Village-owned Walnut Street property. The bid was from Chris Robinson at a price of \$40,000.00, with requests for the Village to provide appropriate sewer/water, to waive building permits and fees, to rezone the property, and to waive Village portion of real estate taxes for five years. The proposal was to build a multifamily residential structure of 18-27 units. P. Pearce made a motion to postpone action for a future work session meeting. D. Tiffan seconded. All Trustees voted YEA.

- P. Pearce made a motion to purchase Poly-Cotton bunting for gazebo and Welcome Center for decoration during the Freedom Celebration in the amount of \$201.70. J. Marner seconded. All Trustees voted YEA.
- Action on cleaning downtown sidewalks on 100 and 200 blocks of South Vine Street was not taken due to lack of a motion.

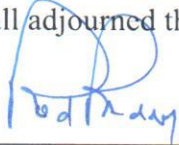
General Discussion

Discussion continued on the Walnut Street apartment bid.

Adjourn

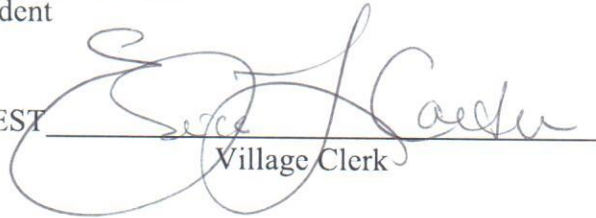
M. Hilgenberg made a motion to adjourn. P. Pearce seconded. All Trustees voted YEA. President Randall adjourned the meeting at 8:51pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

7/2/18