

July 16, 2018

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, July 16, 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 M. Bernius to lead the Pledge of Allegiance.

Public Comment

- Visitors present were Bob Doan, Christy Miller, Thomas Muilenberg, Greg Crowe, and Mike Buzicky.

Approval of Minutes

- M. Bernius made a motion to approve the July 2, 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 \$91,114.39. M. Hilgenberg seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall expressed appreciation to the Public Works department for the work on lagoon aeration and street sign installation.

Trustees' Reports

- M. Hilgenberg noted that when trailers park on Vine Street they block the view of traffic, especially on Luke Street and Lincoln Street when trying to turn on to Vine Street.

Chief of Police Report

- Police Chief Goodman provided monthly reports. Chief Goodman received a bill from ILEAS, who had provided extra officers for the Freedom Festival. The bill was for 90 total man hours with a total of \$4,767.52.
- Chief Goodman received a notice from AIM (Alliance against Intoxicated Motorists) that acknowledged Jud Wienke for his DUI enforcement efforts. Officer Wienke will receive a certificate of recognition.

Public Works Supervisor's Report

- Grant Corum provided monthly reports from the Public Works Department. Around 75 sign posts were purchased since May 1, and many posts in town have been replaced. The draining of the waste water treatment unit was completed.

Village Attorney's Report

- No report

Unfinished Business

- P. Pearce reported on the property at 417 S Union Street. The house on the property is in bad shape, and the Village is currently mowing the yard. The owners would sell this property to the Village for \$11,500. Discussion took place on the size of the property (50' x 170'), the cost of tearing down the house, and the return of investment. M. Bernius made a motion to purchase the property at 417 S Union Street, Arthur, Illinois for cleanup and redevelopment purposes, at a price not to exceed \$11,500.00. M. Hilgenberg seconded. Trustees Bernius, Hilgenberg, Ray, Marner, and Tiffan voted YEA. Trustee Pearce abstained. Motion passed.

New Business

- Mike Buzicky and Greg Crowe from MSA provided handouts and information regarding cost estimates, design, and bidding documents for a restroom project for the Welcome Center area. Phase 1 of the proposal, the design phase, was discussed.

This phase would include topographic site surveys, schematic design, site and floor plans, 3D renderings, 2D elevation images, and meetings for revision and review. The project cost for this phase would be \$7,000.00. M. Bernius noted the restrooms are needed, but he would like to see a plan for how the upkeep and maintenance will be funded. M. Bernius made a motion to postpone action on the restroom project until the September 4 Village Board meeting. P. Pearce seconded. All Trustees voted YEA.

- Thomas Muilenberg, Director of Commercial Operations for MIOX Drinking Water Treatment, provided handouts and information regarding on-site chemical generators for water disinfectant. He noted the advantages of these systems, which include lower operating cost, lower whole life costs, and improvement of safety. This company has done over 4,000 installations in 30 countries. The proposal for Arthur is a medium-size vault system. A diagram was presented giving details about how the system works. Discussion took place on the pilot program, which usually runs for 3-6 months. Goals would be set and testing done during this time. After the pilot program, the system could be purchased for approximately \$38,000.00. Discussion took place on notifying the public when the installation happens and what they might see. M. Hilgenberg made a motion to enter into the pilot program with MIOX Drinking Water Treatment. J. Ray seconded. All Trustees voted YEA.
- M. Bernius made a motion to accept the bid of Earl Walker Co. in the amount of \$210,212.33 for the 2018 tilling/re-shaping/compacting/chip & oil street project. J. Marner seconded. All Trustees voted YEA.
- G. Corum provided handouts and information regarding the purchase of paint striping equipment. This type of painting is expensive to contract out. The new equipment could paint curves, stencils, parking spaces, parking lots, and hydrants. Grant received three bids. M. Bernius made a motion to accept the bid from Sherwin Williams from Mattoon at a price of \$7,250.00. D. Tiffan seconded. All Trustees voted YEA.
- K. Crossman explained that legislation is being passed to allow small devices and antennas to be placed on utility poles or public right-of-way structures to receive 5G. An ordinance is needed to require a permit and fee to install this type of equipment. M. Bernius made a motion to pass Ordinance 07-16A-2018 (An Ordinance Providing for the Regulation of and Application for Small Wireless Facilities.) P. Pearce seconded. All Trustees voted YEA.
- J. Ray made a motion to pass Ordinance 07-16B-2018 (An Ordinance Authorizing the Sale of Certain Real Property Formerly known as the Penn Central Railroad to Ezra O. & Lise Rene Helmuth) 25' x 200' for \$7,500.00. M. Bernius seconded. Trustees Bernius, Hilgenberg, Ray, Marner, and Pearce voted YEA. Trustee Tiffan voted no. Ordinance passed.
- M. Bernius made a motion to pass Ordinance 07-16C-2018 (An Ordinance Authorizing the Sale of Certain Real Property Formerly known as the Penn Central Railroad to PRM Capital LLC) 35' x 159.58' for \$8,377.95. J. Marner seconded. Trustees Bernius, Hilgenberg, Ray, Marner, and Pearce voted YEA. Trustee Tiffan voted no. Ordinance passed.
- P. Pearce made a motion to approve President Randall's appointment of Bob Doan as a Village of Arthur representative to the Douglas County Enterprise Zone Advisory Board. J. Ray seconded. All Trustees voted YEA.
- M. Bernius made a motion to allow Erica Carter to advertise for temporary office personnel at a rate of \$12.00 per hour. J. Ray seconded. All Trustees voted YEA.

General Discussion

- President Randall mentioned the Illinois State Fair is having a Local Officials' Day on August 11, 2018.
- Several Work Session meetings will be scheduled in the near future.

Adjourn

P. Pearce made a motion to adjourn. M. Bernius seconded. All Trustees voted YEA. President Randall adjourned the meeting at 8:32pm.

APPROVED _____


Village President

ATTEST Rhonda Rhodes
Village Clerk

DATE 8-6-18