

August 6, 2018

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, August 6, 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, and Jenni Marner. Trustees Dave Tiffan and Paul Pearce were absent.

Pledge of Allegiance

President Randall asked Rhonda Rhodes to lead the Pledge of Allegiance.

Public Comment

- Visitors present were Christy Miller, Marty Schroeder, Macey Welton, Stephanie Hale, Jeremy Hale, and Albert Gibbons.

Consent Agenda

- M. Hilgenberg made a motion to approve the Consent Agenda including the July 16, 2018 Board of Trustees Meeting minutes, the July 30, 2018 TIF Board of Review Meeting minutes, and the July 30, 2018 Board of Trustees Work Session minutes. M. Bernius seconded. All Trustees voted YEA.

Approval of Expenditures

- M. Hilgenberg made a motion to approve expenditures in the amount of 134,345.24. J. Ray seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall noted several were absent from the meeting due to illness.

Trustees' Reports

No reports were given.

Chief of Police Report

- Police Chief Goodman was absent. He provided monthly reports from the Police Department.

Public Works Supervisor's Report

- Grant Corum provided monthly reports from the Public Works Department. Grant noted the work taking place at the Wastewater Plant. The airlines and diffusers are installed. The tilling project will begin this week, and residents were notified door-to-door. The paint striping work received many compliments.

Village Attorney's Report

- No report

Community Development Coordinator's Report

No report was given at this time.

Unfinished Business

none

New Business

- M. Bernius made a motion to approve the requested street closings for the 46th Annual Amish Country Cheese Festival August 31-September 3, 2018. J. Marner seconded. All Trustees voted YEA.
- M. Hilgenberg made a motion to approve the proposed route of the 2018 Big Cheese Festival Parade on Saturday, September 1, 2018. J. Marner seconded. All Trustees voted YEA.
- M. Bernius made a motion to approve a special event liquor license for Wine on Vine during the Cheese Festival September 1-3, 2018. J. Ray seconded. All Trustees voted YEA.

- President Randall noted a street closing request for a block party on Saturday, September 8, 2018 for one block of 5th Street. The closing would not block an intersection, and would involve approximately 60 people. Discussion took place on barricades and security. There will be no live entertainment or alcohol. M. Hilgenberg made a motion to approve the request. J. Ray seconded. All Trustees voted YEA.
- Macey Welton provided a map detailing a street closing request for CHI's Family Fun Day on September 15, 2018. She noted Sunrise Drive would be closed. M. Bernius made a motion to approve the request. J. Marner seconded. All Trustees voted YEA.
- Marty Schroeder presented maps and information regarding a request by Wine on Vine to permit outdoor seating at their store at 105 S. Vine and allow the consumption of beer and wine in this designated seating area. The handouts described bistro type seating, including 2-3 tables with 28" diameters. Marty noted the arrangement would leave six feet of sidewalk for foot traffic. The tables would be stored indoors when the business is closed. President Randall raised a question about patrons moving chairs, or other scenarios that might block the sidewalk. Discussion took place on the requirements for sidewalks. M. Hilgenberg suggested a temporary soft barrier to mark where tables and chairs need to stay. Kenny Crossman recommended creating an ordinance to set parameters for outdoor alcohol consumption. Discussion took place on what to include in the ordinance. M. Bernius made a motion to create a resolution (#2018-9) establishing a probationary period for the request from Wine on Vine with stipulations that they provide a certificate of insurance, only operate from 12:00pm – 9:00pm on Monday through Saturday, leave 48" of clearance from seating to curb, and provide a soft barrier. The probationary period would be until November 1, 2018. J. Ray seconded. Trustee Bernius, Trustee Hilgenberg, Trustee Ray, and President Randall voted YEA. Trustee Marner voted No. Resolution passed by a majority vote.
- Christy Miller presented quotes and carpet samples for replacing the carpet at the Welcome Center. M. Hilgenberg made a motion to approve the purchase from Countryside Flooring for \$1,930.68 with labor not to exceed \$2,200.00. J. Ray seconded. All Trustees voted YEA.
- M. Bernius made a motion to renew the annual agreement for 14 accounts of G Suite Business in the amount of \$1,680.00. J. Marner seconded. All Trustees voted YEA.

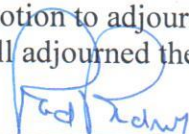
General Discussion

- Albert Gibbons noted some areas in town where it is a challenge to navigate a wheelchair. M. Bernius noted he would like to see an overall audit of where we are on ADA compliance with streets and sidewalks.

Adjourn

J. Ray made a motion to adjourn. M. Bernius seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:50pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE 8/20/18