

September 4, 2018

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Tuesday, September 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, Jenni Marner, Dave Tiffan, and Paul Pearce. Trustee Justin Ray was absent.

Pledge of Allegiance

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

Public Comment

- Visitor present was Christy Miller.

Approval of Minutes

- M. Bernius made a motion to approve the August 20, 2018 Board of Trustees Meeting minutes. M. Hilgenberg seconded. All Trustees voted YEA.

Approval of Expenditures

- P. Pearce highlighted recent expenditures, including approximately \$95,000.00 going toward the Capital Improvement Plan. P. Pearce made a motion to approve expenditures in the amount of \$133,845.48. D. Tiffan seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall thanked the Police Department and the Public Works Department for their hard work during the Cheese Festival.

Trustees' Reports

- M. Bernius reported that the backhoe was delivered. He also thanked everyone who helped make the Cheese Festival a success. The firemen's pancake breakfast was a success with 1,664 people served. The community also came together for a tractor cruise in memory of Clifford Kauffman. Trustee Bernius thanked the Police Department for the help with highway traffic during the tractor cruise.
- M. Hilgenberg also noted the successful Cheese Festival.
- P. Pearce expressed special thanks to Stephanie Wierman for her leadership and work to make the Cheese Festival a great event.
- D. Tiffan reported the Cheese Festival weekend went well. He noted a concern for parking during the pancake breakfast.

Chief of Police Report

- Police Chief Goodman provided monthly reports from the Police Department. August was a busy month with a higher number of calls for service. The 2013 Ford Explorer got a new water pump for \$1,500.00. This vehicle also received new K-9 equipment. The K-9 unit has been very involved in recent police activity.

Public Works Supervisor's Report

- Grant Corum provided monthly reports from the Public Works department. Earl Walker continues the road work in town and is almost ready to chip and oil. M. Bernius noted the need for a joint meeting with Public Works and Water and Sewer.

Village Attorney's Report

- No report

Community Development Coordinator Report

- Bob Doan provided a report highlighting AAEDC activities.
- Christy Miller thanked the Village of Arthur, Grant Corum, and the Police Department for the support and work done for the Cheese Festival. Over ninety vendors were at the event.

Unfinished Business

none

New Business

- Village Attorney Kenny Crossman provided information on Ordinance 09-04A-2018: An ordinance Authorizing the Lease Purchase Agreement of a Case 580SN Backhoe and Case 521G End Loader for a net lease of \$70,000 payable over a period of eight years beginning September 2019. K. Crossman noted this ordinance allows the Board to enter into a lease purchase agreement with the State Bank of Arthur. It will be published twice in the Arthur Graphic. M. Bernius made a motion to pass the Ordinance. M. Hilgenberg seconded. All Trustees voted YEA.
- Discussion took place on Ordinance 09-04B-2018: An ordinance Directing an Annual Tax Levy for the Lease Purchase Agreement of a Case 580SN Backhoe and Case 521G End Loader for a net lease of \$70,000 payable over a period of eight years beginning September 2019. Kenny Crossman noted that action is not needed until sixty days after the second publication in the Arthur Graphic. P. Pearce raised some questions he received from a resident. President Randall noted that the Lease/Purchase Agreement part of the Village's annual tax levy would actually go down in 2019 because it would be for a lesser amount over a longer period of time. M. Bernius noted this purchase is not exclusively for the Water and Sewer department. An additional \$12,500.00 will come out of Water and Sewer for this purchase. K. Crossman explained this ordinance allows the Village Board to negotiate terms with the State Bank of Arthur. M. Bernius made a motion to postpone action. P. Pearce seconded. All Trustees voted YEA.
- M. Hilgenberg made a motion to approve resolution 2018-10 regarding the temporary closing of State right-of-way for annual community events. D. Tiffan seconded. All Trustees voted YEA.
- M. Bernius made a motion to set trick-or-treating hours on Wednesday, October 31 from 4:00-5:00pm for downtown businesses and 5:00-8:00pm for residential areas, with Vine Street being closed from Progress Street to Park Street from 4:00-5:00pm. M. Hilgenberg seconded. All Trustees voted YEA.

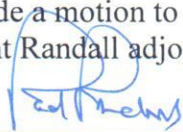
General Discussion

- President Randall noted that a demo sign for the Welcome Center will be brought in. So far, \$24,000.00 has been pledged toward the purchase of this sign, which would cost \$24,897.00.

Adjourn

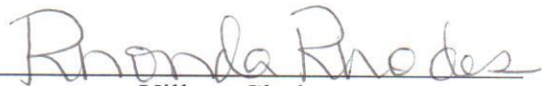
M. Bernius made a motion to adjourn. M. Hilgenberg seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:43pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

9 / 17 / 18