

September 17, 2018

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, September 17, 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, Justin Ray, Dave Tiffan, and Paul Pearce. Trustee Jenni Marner joined the meeting in progress. Trustee Mike Hilgenberg was absent.

Pledge of Allegiance

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

Public Comment

- Visitor present was George Fritz.

Consent Agenda

- P. Pearce made a motion to approve the Consent Agenda including the September 4, 2018 Board of Trustees Meeting minutes and the September 10, 2018 Board of Trustees Work Session minutes. J. Ray seconded. All Trustees voted YEA.

Approval of Expenditures

- P. Pearce made a motion to approve expenditures in the amount of \$26,051.75. D. Tiffan seconded. All Trustees voted YEA.

Village President Comments and Announcements

- No report.

Trustees' Reports

- P. Pearce reported about a meeting with John Heal of Morton Community Bank to discuss options for Village investments. The current rates are below 1%. John shared some new programs they have for municipalities. P. Pearce suggested a Finance Committee meeting and to finalize investment policies.
- D. Tiffan noted that farmers are in the harvest season and precaution needs to be taken with implements and vehicles, especially due to the current detour through Vine Street.

Chief of Police Report

- Police Chief Goodman provided monthly reports from the Police Department, including statistics from the K-9 Unit.
- Trustee Jenni Marner joined the meeting.

Public Works Supervisor's Report

- Grant Corum provided monthly reports from the Public Works department. Earl Walker will be completing the road work on Wednesday, September 19. President Randall thanked Grant for the recent article in the Arthur Graphic. Grant noted this was a CIP update to explain where the water-sewer money is being used. Kenny Crossman joined the meeting.

Village Attorney's Report

- President Randall offered condolences to Kenny Crossman regarding the loss of his grandmother. Kenny Crossman reported the Railroad property closed this week. The tax deed has been recorded on the Union Street property. M. Bernius noted that the fire department would like to use the Union Street property for some training on September 26. The fire department would sign a liability waiver for a hands-on training with no burning.

Comptroller's Report

- Erica Carter provided the treasurer's report and information on the auditor's report.

Tourism Director's Report

- Tourism Director Christy Miller reported that the Welcome Center has had visitors from 36 countries and 41 states this year. Christy also reported on the Upper

Midwest CVB convention that she attended. She noted there has been some changes in leadership and partnerships at the state level.

Auditor's Report

- McGuire, Yuhas, Huffman & Buckley, P.C. provided the auditor's report and went through their findings. The auditors provided financial statements, reports on funds, and recommended changes, including changes to QuickBooks entries and reports.

Unfinished Business

none

New Business

- P. Pearce made a motion to postpone action on accepting the auditor's report to give Board members more time to review it. J. Marner seconded. All Trustees voted YEA.
- Discussion took place on the CI Living "On the Go" in Arthur promotion and what this promotion includes. No action was taken due to lack of a motion.
- George Fritz provided a map and details regarding street closing requests for the Central Illinois Braggin' Rights BBQ Cook-off from October 11-13, 2018 in downtown Arthur. Closings include Vine Street from north of IGA to Progress Street, Hickory Street from Illinois to Progress Street, and Walnut Street From Illinois to Progress Street. J. Ray made a motion to approve the street closings. P. Pearce seconded. All Trustees voted YEA.
- Erica Carter provided information on a bid from APTechnologies, Arthur, IL, to improve Internet connectivity to Municipal offices and Board Room. M. Bernius noted that there have been requests for Wi-Fi in the community building. P. Pearce made a motion to accept the proposal from APTechnologies for \$2,391.00 to expand the Village's internet access. M. Bernius seconded. All Trustees voted YEA.
- M. Bernius opened two bids for the demolition of buildings on the Village-owned Union Street property. A bid from Demolition Plus totaled \$4,500.00. A bid from Yoder Farm Drainage totaled \$5,400.00. M. Bernius made a motion to accept the bid from Demolition Plus for \$4,500.00 for the demolition of buildings on the Village-owned Union Street property. J. Ray seconded. All Trustees voted YEA.
- M. Bernius made a motion to enter executive session for discussion on Collective Bargaining Agreement requests by IBEW Local 51: Executive Session (5 ILCS 120/2(c)(2).) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. P. Pearce seconded. All Trustees voted YEA.
- M. Bernius made a motion to reconvene the Regular Board Meeting. D. Tiffan seconded. All Trustees voted YEA.

General Discussion

- A CIMOA meeting will be held in Ogdon, IL on October 18, 2018.

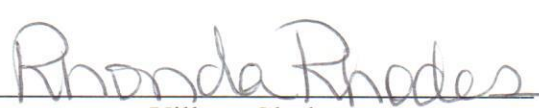
Adjourn

P. Pearce made a motion to adjourn. J. Ray seconded. All Trustees voted YEA. President Randall adjourned the meeting at 8:12pm.

APPROVED


Village President

ATTEST


Village Clerk

DATE

10-1-18