

October 1, 2018

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, October 1, 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, Jenni Marner, Dave Tiffan, and Paul Pearce. Trustee Mike Hilgenberg was absent.

Pledge of Allegiance

President Randall led the Pledge of Allegiance.

Public Comment

- Visitor present was Christy Miller.

Consent Agenda

- M. Bernius made a motion to approve the Consent Agenda including the September 17, 2018 Board of Trustees Meeting minutes and the September 17, 2018 Board of Trustees Executive Session minutes. D. Tiffan seconded. All Trustees voted YEA.

Approval of Expenditures

- P. Pearce made a motion to approve expenditures in the amount of \$322,683.92. J. Ray seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall reported there were three applicants to help with temporary Village office work. Kathy Yoder, Kendra Watkins, and Val Chancellor will be called to work in the office as needed.
- The Old Heidelberg restaurant is undergoing a change and will become Los Gallos Mexican Grill.
- President Randall spoke with the Union Pacific Railroad track maintenance manager regarding the condition of the railroad crossings in Arthur. The manager will pass this request on to his supervisor, but does not expect any financial help for the Village. Grant Corum will look into the cost of doing some repairs for the Village.

Trustees' Reports

- Paul Pearce is coordinating a Finance Committee meeting to review rates from two banks. Also, the investment policy will be looked at and finalized.

Chief of Police Report

- Police Chief Goodman provided monthly reports from the Police Department. He reported that Officer Houser has moved to town.

Public Works Supervisor's Report

- Grant Corum provided monthly reports from the Public Works department. He also highlighted several things, including the blowers being installed, the incentive paper work for Ameren finished and sent in, and the Earl Walker road project completed.

Village Attorney's Report

- Village Attorney Kenny Crossman reported that the loan for equipment was signed and complete. Also, the lot sale with Larry and Patricia Yoder was signed and closed.

Unfinished Business

- P. Pearce made a motion to accept the audit report of McGuire Yuhas Huffman & Buckley CPA's. J. Marner seconded. All Trustees voted YEA.

New Business

- Grant Corum provided a list of nine trees on Village-owned property that need to be removed. Grant received bids for tree and stump removal, with the lowest bid being from Leaf It To Us for \$6,760.00. M. Bernius made a motion to accept the bid from Leaf It To Us. P. Pearce seconded. All Trustees voted YEA.

- M. Bernius made a motion to approve Ordinance No. 10-01A-18 An Ordinance Declaring Certain items of Personal Property Surplus. D. Tiffan seconded. All Trustees voted YEA.
- J. Ray made a motion to approve selling (2) used Hoffman blowers to Gardener Denver in the amount of \$3,694.00. P. Pearce seconded. All Trustees voted YEA.
- M. Bernius made a motion to approve selling (2) used Westinghouse 60 HP electric motors to Doug Beat in the amount of \$400.00. J. Ray seconded. All Trustees voted YEA.
- J. Ray made a motion to accept the Labor Agreement effective November 1, 2018 through October 31, 2021 between IBEW Local 51 and the Village of Arthur. P. Pearce seconded. All Trustees voted YEA.

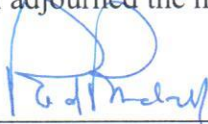
General Discussion

P. Pearce thanked President Randall and the Human Resource committee for all the work and leadership involved in the bargaining agreement. M. Bernius suggested a meeting of the Human Resource committee to discuss non-union employees' benefits.

Adjourn

P. Pearce made a motion to adjourn. M. Bernius seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:26pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE 10-15-18