

October 15, 2018

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, October 15, 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, and Dave Tiffan. Trustees Justin Ray and Paul Pearce were absent.

Pledge of Allegiance

President Randall asked M. Bernius to lead the Pledge of Allegiance.

Public Comment

- Visitor present was John Stewart.

Approval of Minutes

- M. Bernius made a motion to approve the October 1, 2018 Board of Trustees Meeting minutes. D. Tiffan seconded. All Trustees voted YEA.

Approval of Expenditures

- M. Hilgenberg made a motion to approve expenditures in the amount of \$21,109.04. D. Tiffan seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall reported on the Work Session meeting held prior to the Village Board meeting. At this meeting, a presentation was given on the Affordable Housing Program. President Randall encouraged the Board to research this program and the positive impact it could have on the community and the industries of Arthur. Board members were encouraged to meet with Jason Race, who would put the investment team and construction together.

Trustees' Reports

- M. Bernius thanked the Public Works department for their work during the Barbeque Kick-Off. Trustee Bernius also reported on several complaints he received about Progress Street being closed and the amount of space blocked off for the festival.

Chief of Police Report

- Police Chief Goodman provided monthly reports from the Police Department.

Public Works Supervisor's Report

- Grant Corum provided reports from the Public Works department. Grant reported on the Barbeque Kick-Off and the work done during this event.

Comptroller's Report

- Erica Carter reported that there is now Wi-Fi access throughout the Community Building.
- Erica reported that she received the renewal packet from IMLRMA. Discussion took place on taking bids for Risk Management, and it was decided to send letters to local agencies who have received information in the past about the bidding process.
- Erica provided highlights from the monthly Treasurer's Report.

Village Attorney's Report

- Village Attorney Kenny Crossman did not have a report

Tourism Director's Report

- Tourism director Christy Miller reported on the September 15 Amish Country Bike Tour which had 309 participants. Also, on December 3, 2018 the 200th birthday of Illinois will be celebrated at the United Center. The event is titled "Born, built, and grown in Illinois." Christy noted that the AATC will be hosting a Spotlight Tour on November 9-10. She has also been working with local businesses to make sure they can be seen on Google Maps. The Welcome Center volunteer hours will be from 10:00am - 2:00am beginning November 5, 2018.

Unfinished Business

none

New Business

- John Stewart presented information about "Trunk-or-Treat" hosted by First Baptist Church on October 31, 2018 and requested closing part of South Hickory Street. M. Bernius made a motion to approve closing the south 1/3 of the 200 block of South Hickory Street from 3:30-6:00pm on October 31. M. Hilgenberg seconded. All Trustees voted YEA.
- J. Marner made a motion to extend the agreement with local realty companies to serve as selling agents of lots in Meadowview Subdivision for another six months. D. Tiffan seconded. All Trustees voted YEA.
- Grant Corum provided information about the International Code Council's 2018 International Maintenance Code. Kenny Crossman noted that this resource would help determine our property maintenance requirements and issues that come up, but would not cover zoning. Discussion took place on the process of code and ordinance violations. M. Bernius made a motion to adopt the International Code Council's 2018 International Maintenance Code. D. Tiffan seconded. All Trustees voted YEA.
- Grant Corum provided information regarding bids for Panel Relocation. Two bids were received, one from Harris Company in the amount of \$23,500.00 and one from Bodine Electric for \$18,615.00. M. Hilgenberg made a motion to award the bid for the VFD Panel Relocation as a portion of Capital Improvement Project WWTP.01 to Bodine Electric of Decatur in the amount of \$18,615.00. J. Marner seconded. All Trustees voted YEA.

General Discussion

- President Randall thanked the fourth graders of Arthur Grade School for the cards received by the Board members thanking them for the work they do. President Randall is also organizing a Village Board trivia team for the Post Prom fund raiser on November 10.

Adjourn

- J. Marner made a motion to adjourn. D. Tiffan seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:54pm.

APPROVED

Village President

ATTEST

Village Clerk

DATE

11-5-18