

November 5, 2018

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, November 5, 2018, in the Village Board Room. Village President Rod Randall called the meeting to order at 7:00pm. Roll call was answered by Trustees Mike Hilgenberg, Justin Ray, Jenni Marner, Dave Tiffan, and Paul Pearce. Trustee Matt Bernius was absent.

Pledge of Allegiance

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

Public Comment

- Visitor present was Christy Miller.

Consent Agenda

- P. Pearce made a motion to approve the Consent Agenda including the Board of Trustee Work Session Minutes of October 15, 2018, the Regular Board of Trustee Meeting Minutes of October 15, 2018, the Finance Committee Meeting Minutes of October 22, 2018, the Community Relations Committee Minutes of October 22, 2018, and the Water & Sewer, Street & Alley Joint Committee Meeting Minutes of November 1, 2018. J. Marner seconded. All Trustees voted YEA.

Approval of Expenditures

- P. Pearce made a motion to approve expenditures in the amount of \$72,711.77. M. Hilgenberg seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall offered condolences to the Jim Winningham family. Jim and his family have been an important part of the Arthur community for decades, and he will be greatly missed.
- President Randall also noted that the AAEDC had their midterm meeting, and he thanked Jenni Marner for attending. It was inspiring to hear both the guest speaker and Reverend Bruce Weiman talk about Arthur and the unique community we have.
- President Randall and Paul Pearce attended the Rotary Club's 65th anniversary dinner. Congratulations to Gale Pearce for receiving the "Be an Inspiration" award. Congratulations also to Roger Bonham for being recognized with the President's Award. President Randall thanked Roger for his work in keeping the people of Arthur informed with a positive, local newspaper.

Trustees' Reports

- Mike Hilgenberg also expressed his thanks for Roger Bonham's work.
- Jenni Marner noted that the Arthur Community Foundation will be meeting November 6. They recently made a donation toward a new activity bus for Eberhardt Village. Trustee Marner also thanked the Police Department and downtown businesses for making Halloween a fun and safe time for families.
- Paul Pearce reported that the Finance Committee recently met to discuss the investment policy and to hear a presentation by Edward Jones. Trustee Pearce added his congratulations and thanks to Roger Bonham. He also expressed appreciation to the Rotary Club and the work they do, including scholarships, monetary gifts to schools, donating to the Youth Leadership Programs, sponsoring local fireworks, working with foreign-exchange students, and donating ShelterBox tents world-wide.
- Justin Ray added his thanks to the Police Department for making Halloween a fun and safe event.
- Dave Tiffan mentioned Noel Dick's book of photographs and how much he appreciates the stories behind the pictures. Dave added his sympathies to the Winningham family. Jim was a driving force supporting local sports and other programs.

Chief of Police Report

- Police Chief Goodman provided monthly reports from the Police Department. Chief Goodman noted that he wrote a Letter to the Editor in this week's paper to inform citizens about state and local parking laws.

Public Works Supervisor's Report

- Grant Corum provided monthly reports from the Public Works department. The hydrants will be flushed during the dates of November 13-16.

Village Attorney's Report

- Village Attorney Kenny Crossman reported that he met with Officer Goodman regarding outstanding ordinance violations. A Zoning Board meeting will take place on Thursday, November 15. Easement agreements are still being worked out in the Hersch Manor addition.

Community Development Coordinator's Report

- Bob Doan provided a report from AAEDC and expanded on several areas of the report. The mid-year meeting on October 30 was very successful. Bob reported that Tri-County Welding is working with our local high school on a welding training class.

Unfinished Business

none

New Business

- Chief Goodman gave details on ALICE training. M. Hilgenberg made a motion to approve the lodging and meal expenses not to exceed \$500.00 for two officers to attend ALICE Instructor Certification Training in Bourbonnais, IL on December 5-6, 2018. D. Tiffan seconded. All Trustees voted YEA.
- J. Ray made a motion to approve the purchase of (2) 2018 – 3200M State Runner Up signs (Logan Hall) to be placed on State Highway Route 133 not to exceed \$250.00. M. Hilgenberg seconded. All Trustees voted YEA.
- Grant Corum gave details about licenses from the Department of Agriculture in the areas of mosquito and herbicide spraying. M. Hilgenberg made a motion to approve a wage increase for Public Works employee Benny Durbin by \$0.40 an hour for obtaining Illinois Department of Agriculture mosquito and herbicide licenses in accordance with the 2018-2021 Collective Bargaining Agreement for as long as he holds the licenses. J. Marner seconded. All Trustees voted YEA.
- Dave Tiffan noted that Duane Hopkins was no longer a Community Representative of the Police Department due to moving out of the community. The Police Committee recommended John McGrath to fill the vacancy. D. Tiffan made a motion to appoint John McGrath as a Community Representative of the Police Department. P. Pearce seconded. All Trustees voted YEA.
- J. Marner gave details about the needs in the Welcome Center. The bathrooms need new partitions, doors, lighting, and flooring. Discussion took place on ventilation and heat in the building. Discussion took place on allowing more time to research options and for Board members to look at the areas needing improvements. J. Marner made a motion to postpone action. P. Pearce seconded. All Trustees voted YEA.
- Christy Miller gave details on Christmas lighting in the downtown area. Discussion took place on Christmas lighting for the Welcome Center and Gazebo Parking Lot area. Grant Corum will measure the areas and get information on cost. No action was taken.
- P. Pearce gave information on the Investment Policy and updates made. Four objectives were highlighted: legality, safety, liquidity, and maximizing returns. Discussion took place on the reporting requirements. P. Pearce made a motion to approve Resolution 2018-11: Village of Arthur Investment Policy. M. Hilgenberg seconded. All Trustees voted YEA.
- Kenny Crossman noted that the Lease Purchase was published in the newspaper, and the Annual Tax Levy will be directed to pay for the lease over the next 8 years. Payments will be \$11,003.80 annually. J. Ray made a motion to approve Ordinance 11-05A-18: An Ordinance Directing an Annual Tax Levy for Lease Purchase pursuant to 65 ILCS 5/11-76.1, et. seq. D. Tiffan seconded. All Trustees voted YEA.

- Kenny Crossman explained that more time is needed to secure copies and set fines for violations of the International Property Maintenance Code. P. Pearce made a motion to postpone action on approving fines for violations of the International Property Maintenance Code as adopted on October 15, 2018. J. Marner seconded. All Trustees voted YEA.

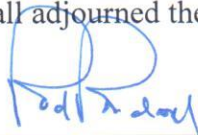
General Discussion

- The Spotlight Tour will take place November 10-11. Christy Miller gave information on volunteering and schedules.
- The Zoning Board has a vacancy due to Duane Hopkins moving. President Randall will make an appointment for this position, to be approved during a future Board meeting.
- The Village Board has a trivia team entered in the post prom fundraiser November 10.
- No letters of interest were received for risk management insurance from independent agencies.
- Discussion took place on temporary sign permits on Village-owned property.

Adjourn

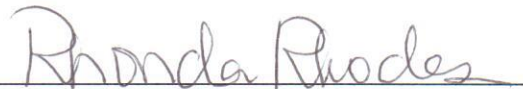
J. Ray made a motion to adjourn. M. Hilgenberg seconded. All Trustees voted YEA. President Randall adjourned the meeting at 8:12pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

11-19-18