

November 19, 2018

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, November 19, 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, Justin Ray, Jenni Marner, and Paul Pearce. Dave Tiffan joined the meeting in progress.

#### **Pledge of Allegiance**

President Randall asked Erica Carter to lead the Pledge of Allegiance.

#### **Public Comment**

- Visitor present was Christy Miller.

#### **Approval of Minutes**

- M. Hilgenberg made a motion to approve the Board of Trustee Meeting Minutes of November 5, 2018. P. Pearce seconded. All Trustees voted YEA.

#### **Approval of Expenditures**

- P. Pearce made a motion to approve expenditures in the amount of \$26,824.16. J. Ray seconded. All Trustees voted YEA.

#### **Village President Comments and Announcements**

- President Randall thanked those who participated in Trivia Night to raise money for the high school's post prom event.
- D. Tiffan joined the meeting.

#### **Trustees' Reports**

- M. Hilgenberg reported that he attended the Veterans' Day program at ALAH High School. Matt Fritz was the speaker, and the program was very well done.
- P. Pearce reported that the Finance Committee will be looking at all the financial accounts, now that the investment policy has been approved, and present them to different financial organizations. The committee can then make recommendations on any changes that would be beneficial.
- D. Tiffan reported that a citizen approached him about a traffic problem where Pine Street meets Highway 133. Chief Goodman noted there is a no parking zone there. The traffic issue will be looked into and taken under consideration.

#### **Chief of Police Report**

- Police Chief Goodman provided monthly reports from the Police Department. His previous Letter to the Editor was written to inform residents of the parking laws. Chief Goodman has made contact with several people for illegally parking cars.

#### **Public Works Supervisor's Report**

- Grant Corum was absent, but provided monthly reports from the Public Works department.

#### **Comptroller's Report**

- Village Comptroller Erica Carter reported that the Maintenance Code Book has not come in. Erica provided the Treasurer's Report and went over the new format she is working on.

#### **Village Attorney's Report**

- Village Attorney Kenny Crossman had no report.

#### **Tourism Director's Report**

- Christy Miller noted the Spotlight Tour was successful, and she thanked the Village Board members who helped with the event. Christy will be attending an Expo during the first week of December, where she will be promoting Arthur. The Christmas season kick-off took place, and the Christmas Parade will be December 1. A new business, Frenchie's Boutique, will be opening in Arthur on November 24.



### Unfinished Business

- J. Marner presented quotes that she and Christy Miller gathered for repairs and maintenance needs of the Welcome Center. The quotes and options were discussed. J. Marner made a motion to approve spending, not to exceed \$3,000.00, on the repairs and maintenance needs of the Welcome Center, including cleaning and sealing the tile, installing new light fixtures in the restrooms, replacing doors to the restrooms, and replacing switches in the restrooms with motion sensors. P. Pearce seconded. Discussion took place on ordering additional carpet tile. P. Pearce made a motion to amend the motion to allow \$3,250.00 to be spent, which would allow additional carpet tile to be purchased. J. Marner seconded the amendment. All Trustees voted YEA to amend the motion. All Trustees voted YEA to approve the motion.

### New Business

- Chief Goodman explained the need to stay proactive by adding applications to the pool of applicants for Full-Time Police Officer. J. Ray made a motion to authorize the Police Department to advertise for applicants for the position of Full-Time Police Officer. D. Tiffan seconded. All Trustees voted YEA.
- K. Crossman reported that the Zoning Board met on Thursday, November 15, to hear a request from Bob and Arlone Doan to construct an accessory building within the side yard setback area for accessory buildings. Signatures were given by Doans' neighbors for approval. The Zoning Board recommended approving the request. M. Hilgenberg made a motion to approve Ordinance 11-19A-2018: An ordinance allowing a variance at 420 Cedar Lane authorizing the construction of an accessory building within the side yard setback area for accessory buildings. J. Ray seconded. All Trustees voted YEA.
- Erica Carter reviewed the changes and cost of Employee Health Insurance. J. Ray made a motion to accept the renewal of Employee Health Insurance. J. Marner seconded. All Trustees voted YEA.
- Erica Carter gave information on the Illinois Municipal League Risk Management Application renewal. Erica noted a decrease in cost from last year, and no other bids were received. M. Bernius made a motion to accept the Illinois Municipal League Risk Management renewal. P. Pearce seconded. All Trustees voted YEA.
- Erica Carter presented information and discussion took place on Employee Dental & Vision Insurance renewal. J. Ray made a motion to approve the renewal. P. Pearce seconded. Trustees Bernius, Ray, Marner, Tiffan, and Pearce voted YEA. Trustee Hilgenberg voted NO. Motion passed.
- P. Pearce made a motion to approve Abatement of the Alternate Revenue Bond levying \$37,867.00 for 2018. M. Bernius seconded. All Trustees voted YEA.
- President Randall presented his appointment of Leonard Beachy to the Village of Arthur Zoning Board. M. Bernius made a motion to approve the appointment. M. Hilgenberg seconded. All Trustees voted YEA.

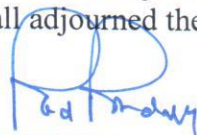
### General Discussion

Discussion took place on the Walnut Street property.

### Adjourn

J. Ray made a motion to adjourn. D. Tiffan seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:45pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

12/3/18