

December 3, 2018

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, December 3, 2018, in the Village Board Room. Village President Rod Randall called the meeting to order at 7:00pm. Roll call was answered by Trustees Justin Ray, Jenni Marner, and Paul Pearce. Trustees Matt Bernius, Mike Hilgenberg, and Dave Tiffan were absent.

### **Pledge of Allegiance**

President Randall asked Kenny Crossman to lead the Pledge of Allegiance.

### **Public Comment**

- Visitors present were Christy Miller and Kenney Davenport. Kenney Davenport, from Eastern Illini Electric Cooperative, presented a check to the Village of Arthur in the amount of \$838.96.

### **Approval of Minutes**

- J. Marner made a motion to approve the Board of Trustee Meeting Minutes of November 19, 2018. J. Ray seconded. All Trustees voted YEA.

### **Approval of Expenditures**

- P. Pearce made a motion to approve expenditures in the amount of \$187,995.24. J. Ray seconded. All Trustees voted YEA.

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

- President Randall noted that the deadline for Village Board petitions is December 17, 2018.

### **Trustees' Reports**

- J. Marner inquired about the parking issue where Pine Street meets Highway 133. Discussion took place on extending the no parking zone, adding a center line, or making a time-limit parking. Further consideration will be given to this issue.
- P. Pearce congratulated those in charge of the Christmas parade. It was a nice event, especially with the local businesses staying open later. President Randall added his thanks to the Public Works department for the work done putting up Christmas lights.

### **Chief of Police Report**

- Police Chief Goodman provided monthly reports from the Police Department. Chief Goodman pointed out that fifty-one citizen contacts were made regarding parking issues in residential areas. The department is receiving compliance in a majority of the cases. Chief Goodman also received a letter of resignation from Officer Ken Houser.

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

- Grant Corum provided monthly reports from the Public Works department. Grant reported there will be a bid opening for the rake room project on December 14, 2018 at 10:00am. P. Pearce reported a citizen inquiry regarding a vacuum truck service for leaf pick up.

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

- Village Attorney Kenny Crossman reported that the fine ordinance for the Village code will be ready by the next meeting. Attorney Crossman is still working with lawyers and language regarding the easement agreement in Hersch Manor.

### **Community Development Coordinator's Report**

- Bob Doan provided a report on the work of the AAEDC. He congratulated Jaime and Andy Monts on the opening of their new store, Frenchie's Boutique. Bob updated the Board on new construction happening in the area and reported the annual AAEDC meeting will be held on Tuesday, April 30, 2019 at Yoder's Kitchen.

### **Unfinished Business**

none



### New Business

- Kenny Crossman presented information on the 2018-2019 tax levy. The amount in the levy totals \$447,974.00. This amount breaks down into the categories of Corporate \$110,196.00, IMRF \$71,238.00, Police Protection \$66,117.00, Garbage Disposal \$40,000.00, Sewer Maintenance \$7,317.00, Audit \$13,500.00, Tort \$40,840.00, Social Security \$47,500.00, School Crossing \$8,816.00, Unemployment none, and Workmen's Comp \$42,450.00. P. Pearce made a motion to approve Ordinance 12-03A-2018: Approval of 2018-2019 Tax Levy with an increase under the 5% required for a Truth in Taxation Hearing. J. Marner seconded. All Trustees voted YEA.
- Grant Corum provided a list of items to declare excess property. J. Ray made a motion to approve Ordinance 12-03B-2018: An Ordinance declaring certain items of the Public Works Department excess property. J. Marner seconded. All Trustees voted YEA.
- Grant Corum explained changes needed to the current Village Code. Changes include water service being disconnected if a bill is not paid by the 25<sup>th</sup> of the month, with a \$50.00 reconnection fee. Also, residents who water their lawn or own a pool may apply for a waiver to average the sewer portion of their bill, based on the previous three months. A pool adjustment will only be granted for one billing cycle annually. Another change would be to credit water deposits to customers who are property owners. In addition, when closing an account, if the usage on the final reading is below the minimum (1500 gallons) the account will be billed at a per 100 gallon rate in accordance with the Village of Arthur's adopted rate structure. In Section 30-53 the 22<sup>nd</sup> day of the month would be changed to the 25<sup>th</sup> day of the month. Finally, a fee of \$30.00 will be assessed when a service disconnect or reconnect request is made. P. Pearce made a motion to approve Ordinance 12-03C-2018: An Ordinance adopting changes to the Village Code of Arthur Illinois Article 30 Utilities: Sections 30-51 Liability for Payment and 30-53 Discontinue Service and adding Section 30-59 Disconnect/Reconnect Fee. J. Marner seconded. All Trustees voted YEA.
- J. Marner made a motion to approve Resolution #2018-12: A resolution concerning the minutes of closed meetings and the opening of minutes no longer considered confidential, including December 18, 2017, April 23, 2018, and September 17, 2018. J. Ray seconded. All Trustees voted YEA.
- P. Pearce made a motion to approve Resolution #2018-13: A resolution concerning tapes of closed meetings and the destroying of tapes at least eighteen months old for meeting minutes which have been opened. J. Marner seconded. All Trustees voted YEA.
- J. Ray made a motion to purchase of (2) signs- 2018- Karly Goodman All-American honors for Division III Women's Javelin and Shot Put to be placed on State Highway 133, not to exceed \$250.00. J. Marner seconded. All Trustees voted YEA.
- J. Ray made a motion to approve employee end-of-year bonuses in the amount of \$250.00 for full-time employees and \$50.00 for part-time employees. P. Pearce seconded. All Trustees voted YEA.

### General Discussion

None

### Adjourn

P. Pearce made a motion to adjourn. J. Ray seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:56pm.

APPROVED \_\_\_\_\_

Village President

ATTEST \_\_\_\_\_

Village Clerk

DATE \_\_\_\_\_

12/17/18