

June 19, 2017

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, June 19, 2017, 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, J.D. Kuhns, Dave Tiffan, Jenni Marner, and Paul Pearce. Trustee Tyrel Ledbetter was absent.

Pledge of Allegiance

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

Public Hearing for the 2017-2018 Appropriations Ordinance

M. Bernius made a motion to open the Public Hearing regarding the 2017-2018 Appropriations Ordinance. J.D. Kuhns seconded. All Trustees voted YEA. Hearing no comments, P. Pearce made a motion to close the hearing. D. Tiffan seconded. All Trustees voted YEA.

Public Comment

None

Consent Agenda

M. Bernius made a motion to approve the consent agenda items, including the Community Relations and Tourism Meeting minutes of May 19, 2017, the Police Committee Meeting minutes of June 1, 2017, the Regular Meeting minutes of June 5, 2017, and the Special Board of Trustee meeting of June 8, 2017. J.D. Kuhns seconded. All Trustees voted YEA.

Approval of Expenditures

- P. Pearce made a motion to approve expenditures in the amount of \$62,582.97. Dave Tiffan seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Rod Randall stated that concrete is being poured in the Meadowview Subdivision and looks very nice. Notice was given that the lots are for sale. President Randall would like to promote those sales and opportunities to bid. Board members agreed. Discussion took place on establishing worth of the lots. K. Crossman recommended a Work Session before the July 3, 2017 Village Board meeting.
- President Randall met with representatives from MSA. This professional service offers ideas for revitalization of downtown areas including beautification and help in establishing a similar look for store fronts and using similar materials and products in the downtown area. It does not conflict with the work of Mike Sullivan from Consolidated Services, Inc. A Work Session has been scheduled for July 17, 2017 at 6:00pm. Representatives will present ideas and cost.

Trustees' Reports

- Matt Bernius attended an Ameren Illinois Business Symposium in Springfield where he heard speakers give information on energy efficiencies. Topics included cost savings for the village and business owners and how to get assistance for updates. M. Bernius also spoke with Mike Sullivan and is pleased with the Meadowview Subdivision. Bernius scheduled a Streets & Alley Committee meeting on June 23, 2017.
- Jenni Marner reported the Community Relations and Tourism met. Christy Miller is taking the lead to plan "Our Town" with WCIA. The village purchased a 30-second commercial TV package for \$1,225.00. J. Marner will review the commercial.
- Paul Pearce reported that the Human Resource Committee will be meeting Friday, June 23 at 8:00am.
- Dave Tiffan commented on energy efficient lightbulbs available south of Arthur. President Randall noted that G. Corum is trying a sample of an LED light for the next street light going up. The difference in light produced and electricity saved will be noted.

Comptroller's Report

- E. Carter reported that the city is balanced as of May 31, 2017. Profit and Loss statements were given. A spread sheet for the end of the fiscal year was discussed. Overall the Village spent 65% of their anticipated budget for the year 2016-2017. E. Carter reported that the compressor went out in the air conditioner at the Municipal Building. A new unit was purchased from Oye's for \$5,100.00. Also reported on was Google Suite and the progress made. E. Carter and R. Rhodes will attend a Clerk's conference Thursday and Friday (June 22-23, 2017).

Chief of Police Report

- Chief Goodman reported the Intergovernmental agreement for communication equipment purchase has been updated. It will be ready to be ratified at the next board meeting. Officer Brody Bickel is graduating from the Police Academy on June 22, 2017. Fireworks and Fair planning is in full swing. President Randall and the Board congratulated Chief Goodman on receiving a 20 year service award for teaching DARE in the school district.

Public Works Supervisor's Report

- Grant Corum provided a list of regular work activities.

Village Attorney's Report-

K. Crossman received a zoning variance application, so a zoning board meeting will be scheduled before the July 16, 2017 meeting.

SIMEC Representative

Reg Ankrom could not attend and will reschedule.

Unfinished Business

none

New Business

- M. Bernius made a motion to approve the request from Vine Street Christian Church for road closures during outdoor movies on July 7th and 21st (rain dates July 8th and 22nd). P. Pearce seconded. All Trustees voted YEA.
- Stephanie Wierman presented the Freedom Celebration Parade route, which runs west on Progress to Vine, south on Vine to Logan, east on Logan to Pine, and north on Pine to Progress. J.D. Kuhns made a motion to approve the request. D. Tiffan seconded. All Trustees voted YEA.
- E. Carter received a request for use of the Community Building for a wedding reception with alcohol. The couple will pay a larger deposit and purchase liability insurance. M. Bernius made a motion to accept the request. P. Pearce seconded. All Trustees voted YEA.
- P. Pearce commented on the American Legion website, which has a database of people from the Arthur area who have served in the military. P. Pearce made a motion to approve the American Legion's website to be linked to the Village of Arthur website. D. Tiffan seconded. All trustees voted YEA.
- M. Bernius made a motion to accept Resolution No. 06-19A-17 ascertaining the prevailing wage of the Village of Arthur. J.D. Kuhns seconded. All Trustees voted YEA.
- K. Crossman determined which closed meeting minutes met the qualifications to be released. D. Tiffan made a motion to approve Resolution #2017-4 concerning minutes of closed meetings. J.D. Kuhns seconded. All trustees voted YEA.
- K. Crossman explained the criteria for destroying tapes of closed meetings. P. Pearce made a motion to approve Resolution #2017-5 concerning the destroying of tapes of closed meetings. J.D. Kuhns seconded. All trustees voted YEA.

- E. Carter noted two adjustments in the Appropriations Ordinance. There was a \$1,500.00 increase in office supplies to accommodate Google Suite. Publishing and Printing was increased by \$1,500.00 to accommodate the "Our Town" commercial. M. Bernius made a motion to accept the 2017-2018 Appropriations Ordinance. J.D. seconded. All trustees voted YEA

General Discussion

E. Carter mentioned the auditors will be coming July 5-6, 2017. J.D. Kuhns thanked Moultrie County, Douglas County and the City of Arthur for the successful tractor cruise that was held June 17, 2017. M. Bernius received a request to provide a tourism speaker at the Illinois Municipal League conference in Chicago on Sept. 23, 2017.

Adjourn

J.D. Kuhns made a motion to adjourn. M. Bernius seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:42pm.

APPROVED


Village President

ATTEST


Village Clerk

DATE

7-3-17