

September 5, 2017

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Tuesday, September 5, 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, Tyrel Ledbetter, Jenni Marner, Dave Tiffan, and Paul Pearce. Trustee J.D. Kuhns was absent.

#### **Pledge of Allegiance**

President Randall asked P. Pearce to lead the Pledge of Allegiance.

#### **Public Comment**

None

#### **Consent Agenda**

The Consent Agenda, including the Regular Board of Trustee Meeting minutes of August 21, 2017, the Street & Alley Committee meeting of August 25, 2017, and the Police Committee meeting minutes of August 30, 2017 was approved by roll call vote. All Trustees voted YEA.

#### **Approval of Expenditures**

P. Pearce made a motion to approve expenditures in the amount of \$374,552.37. M. Bernius seconded. All Trustees voted YEA.

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

- President Randall congratulated those who made the Cheese Festival a success, including Stephanie Wierman, Linda Ingles, Christy Miller, Sharon Daily, Nicola Pearce, Paul Pearce, the Police Department, and the Public Works department.
- Police Officer Brandy Smith was commended for spending her Labor Day weekend helping hurricane victims. Police Chief Mike Goodman read an email from River Pointe Church in Channelview, Texas expressing their appreciation.
- President Randall offered condolences to the Clifford Kauffman family.

#### **Trustees' Reports**

- P. Pearce noted that Grant Corum had a good team of people cleaning up after the Cheese Festival. Thanks to the JFL for their help in the cleanup effort. It was highly appreciated.
- D. Tiffan congratulated Chief Goodman for completing the 5K race. Also, a local resident asked about the land around the railroad track being used for parking during the Cheese Festival. Chief Goodman reported that it had been used for parking during the weekend. President Randall noted that a resident voiced a concern regarding security during the festival. Discussion took place on precautions used in other locations. D. Tiffan also reported that the Police Committee met and discussed concerns about high turnover in the Police Department. Erica Carter sent out letters to compare our wages and benefits with those in surrounding areas. Chief Goodman will look into this information. At the September 15, 2017 Police Department meeting, the Finance Committee and Human Resource Committee will be invited to discuss ideas.

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

- Police Chief Mike Goodman provided an activity report from the month of August. The Cheese Festival went well, with only minor assistance needed. Chief Goodman has advertised openings for police officers.

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

- Grant Corum provided a Public Works activity log. He also noted the floor on the landscape waste area was finished being poured. Rhine Boulevard is scheduled to start at the end of this week.



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

- Kenny Crossman reported that the Street & Alley committee meeting was held regarding the Railroad property, which will be on the agenda in a future meeting.

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

- Bob Doan provided a monthly report highlighting the work of AAEDC. He thanked the Village of Arthur and its employees for successful preparation and cleanup efforts before and after the Cheese Festival. Doan thanked Anita Krutsinger for her work in getting baskets ready for the 23 Arthur businesses who provide prizes for the Illini QB club in Champaign. Yoder's Kitchen will be providing a meal for this event in the future. It is a good way to promote Arthur. The mid-year meeting of the AAEDC will be October 30, 2017 at the Arthur United Methodist Church.

### **Unfinished Business**

None

### **New Business**

- President Randall reported that a citizen would like to speak regarding the Chaise Lane signage but could not attend the meeting. D. Tiffan made a motion to postpone action on the Chaise Lane "No Outlet" signage. T. Ledbetter seconded. All Trustees voted YEA.
- K. Crossman reported on the Intergovernmental Agreement with Moultrie County. M. Bernius made a motion to approve the Intergovernmental Agreement with Moultrie County regarding the usage and transfer ownership of GIS data. P. Pearce seconded. All Trustees voted YEA.
- K. Crossman reported on the 223 N Walnut Property and the steps needed to declare it surplus, have it appraised, and put up for sale. M. Bernius made a motion to declare Village-owned lots at 223 N Walnut Street surplus property pursuant to 65 ILCS 5/11-76-4.1 (Resolution #2017-6) T. Ledbetter seconded. All Trustees voted YEA.
- President Randall reported that Webster Appraisal out of Champaign would charge \$500 to appraise 223 N Walnut Street. P. Pearce made a motion to authorize Webster Appraisal to appraise 223 N Walnut Street. T. Ledbetter seconded. All Trustees voted YEA.
- M. Bernius made a motion to postpone soliciting requests for proposals for use of Village-owned property 223 N Walnut Street. P. Pearce seconded. All Trustees voted YEA.
- P. Pearce made a motion to accept Resolution Regarding Temporary Closing of State-Right-of-Way for Annual Community Events (Resolution #2017-7). M. Bernius seconded. All Trustees voted YEA.
- M. Bernius made a motion to approve the final plat for lots 14-21 & 41-43 of Meadowview Subdivision Ordinance #0905A2017. D. Tiffan seconded. All Trustees voted YEA.
- K. Crossman reported the Street and Alley Committee has been discussing the regulation of signs and merchandise on public property in the business district. There needs to be some changes made to the ordinance and time given for discussion. D. Tiffan made a motion to postpone the ordinance. T. Ledbetter seconded. All Trustees voted YEA.
- President Randall reported that the Lion's Club Electronics Cleanup Day will be September 30, 2017 at 8:00am. The Lion's Club requested the use of the parking lot north of the Welcome Center. T. Ledbetter raised concern for traffic. T. Ledbetter made a motion to allow the Lion's Club to use the north side of welcome center parking lot and to help with the cost of two extra trailers if the donations do not cover the \$800.00 that the two extra trailers will cost. M. Bernius seconded. All Trustees voted YEA.
- M. Bernius made a motion to set the community Trick or Treat hours for Tuesday, October 31, 2017 from 5:00-8:00pm. J. Marner seconded. All Trustees voted YEA.

### **General Discussion**

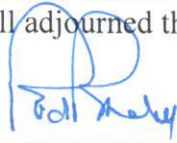
- P. Pearce reported that he has seen pictures of windows installed by Clayton Herschberger through TIF funds showing great improvement.

- President Randall reported that the person who has been cleaning at the Welcome Center will not be available for a while. The Village will have to see to the cleaning until other arrangements can be made.

**Adjourn**

M. Bernius made a motion to adjourn. T. Ledbetter seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:50pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

9-18-17