

December 4, 2017

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, December 4, 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, and Jenni Marner. Trustees Paul Pearce and Dave Tiffan were absent.

Pledge of Allegiance

President Randall asked Tourism Director, Christy Miller, to lead the Pledge of Allegiance.

Public Comment

None

Consent Agenda

- President Randall removed item one, to allow Trustee Pearce to attend meeting remotely, from the Consent Agenda.
- M. Bernius made a motion to approve the Consent Agenda, including the Regular Board of Trustees Meeting minutes of November 20, 2017, the Board of Trustees Work Session Meeting minutes of November 27, 2017, and the Board of Trustees Work Session Meeting minutes of December 1, 2017. J. Marner seconded. All Trustees voted YEA.

Approval of Expenditures

- M. Bernius made a motion to approve expenditures in the amount of \$150,302.95. J. Marner seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall thanked the Public Works Department and the Police Department for our Bicentennial flag raising ceremony.
- No bids were received for the Walnut Street property, so the meeting scheduled to open those bids will be postponed.

Trustees' Reports

- Matt Bernius requested a joint meeting with Street and Alley Committee and Water and Sewer Committee. It was scheduled for Friday, December 8 at 7:00am. M. Bernius attended the Douglas County Bicentennial Flag Raising Ceremony.
- Jenni Marner asked about the Village Gmail accounts. President Randall said they should be ready this week.

Chief of Police Report

- Police Chief Mike Goodman provided monthly reports for the Police Department and animal control. There will be a Police Committee meeting next week.

Public Works Supervisor's Report

- Grant Corum provided a Public Works report.

Village Attorney's Report

- Kenny Crossman attended the Moultrie County bicentennial flag raising ceremony.

Community Development Coordinator's Report

Bob Doan provided a handout highlighting opportunities he has had to represent the Arthur Area Investors. He also congratulated Pauly's BBQ on the recent building improvements. B. Doan offered congratulations to Logan Hall who was named boys cross country athlete of year by the Champaign News-Gazette.

Unfinished Business

- M. Bernius made a motion to table authorizing the sale of a portion of the Village-owned Penn Central Railroad property (150' x 50') adjacent to 824 & 828 East Progress Street, Arthur, Douglas County, Illinois to Larry E. & Janice K. Miller for \$9,375.00. T. Ledbetter seconded. All Trustees voted YEA.

- President Randall appreciated the meetings that have taken place with the representatives from IMLRMA. There were no competitive bids. T. Ledbetter made a motion to accept their proposal for Risk Management Insurance in the amount of \$57,530.00. J. Marner seconded. All Trustees voted YEA.

New Business

- M. Bernius made a motion to approve the Intergovernmental Cooperation Contract with Illinois Municipal League Risk Management Association (IMLRMA). T. Ledbetter seconded. All Trustees voted YEA.
- President Randall noted the successful meetings that have taken place to discuss Employee Health Insurance proposals. Handouts and information were given regarding the different options. Discussion took place on the carriers and insurance options. M. Bernius made a motion to continue with American Central, utilizing options 2 and 4 as presented. J. Marner seconded. All Trustees voted YEA.
- T. Ledbetter made a motion to provide year-end bonuses with the applicable payroll deductions in the amount of \$250.00 to full-time employees and \$50.00 to part-time employees. J. Marner seconded. All Trustees voted YEA.
- President Randall had a request and inquired if it would be advantageous to have a Village credit card. Discussion took place on the need for a credit card. Item died for lack of a motion.
- T. Ledbetter made a motion to declare seven Avon CT12 emergency respirators and one Praktica LTL3 35mm camera excess property and authorized Chief Goodman to dispose of the items in a manner most advantageous to the Village. M. Bernius seconded. All Trustees voted YEA.
- K. Crossman went through the 2017-2018 Tax Levy. M. Bernius made a motion to approve the 2017-2018 Tax Levy with an increase under the 5% required for a Truth in Taxation Hearing as presented. J. Marner seconded. All Trustees voted YEA.
- M. Bernius made a motion to approve Resolution #2017-9A Resolution Concerning the Minutes of Closed Meetings and the opening of minutes no longer considered confidential. T. Ledbetter seconded. All Trustees voted YEA.
- J. Marner made a motion to approve Resolution #2017-10A Resolution Concerning Tapes of Closed Meetings and the destroying of tapes at least eighteen months old for meeting minutes which have been opened. M. Bernius seconded. All Trustees voted YEA.
- President Randall gave information about the Illinois Bicentennial and hopes this will be recognized in our community throughout the next year. M. Bernius noted their website has a lot information about this anniversary. M. Bernius made a motion to approve Resolution #2017-8 in Support of Illinois Bicentennial Celebrations. J. Marner seconded. All Trustees voted YEA.
- President Randall explained that the state no longer provides signage for IHSA sports achievements except for first place. For a second place finisher the Village could provide two signs, costing approximately \$300 for supplies and labor. M. Bernius made a motion to incur the cost of installing two signs to recognize the accomplishments of Logan Hall. T. Ledbetter seconded. All Trustees voted YEA.
- President Randall announced the appointment of Mike Hilgenberg to fill the Village Board of Trustees vacancy, noting that he has served on the School Board and the Village Board. M. Bernius made a motion to approve the appointment of Mike Hilgenberg as Village Trustee. T. Ledbetter seconded. All Trustees voted YEA.

General Discussion

- T. Ledbetter asked about an email he received concerning HR recommendations. T. Ledbetter would like to see a Work Session meeting to go over the recommendations.
- K. Crossman spoke with Mike Sullivan, who finished the survey work. Discussion took place regarding the properties and the survey work. An error will be corrected on the Meadowview plat.

Adjourn

T. Ledbetter made a motion to adjourn. M. Bernius seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:44pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

12-18-17