

January 20, 2020

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, January 20, 2020, 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, Christy Miller, Dave Tiffan, and Jenni Marner. Trustee Justin Ray was absent.

Pledge of Allegiance

President Randall asked D. Tiffan to lead the Pledge of Allegiance.

Public Comment

- Visitors present were Kody Beck, Katie Graber, Zach Harvey, Roger Nuxoll, Larry Schlabach, Tim Singer, and Jane Summers. Jane Summers spoke on behalf of Katie Graber regarding water problems on Third Street during the recent rains. Jane provided pictures. President Randall noted that a Streets & Alley Committee meeting is coming up, and this concern is on the agenda. Jane also thanked Christy Frederick for her help.

Consent Agenda

- M. Bernius made a motion to approve the Consent Agenda including the January 6, 2020 Streets & Alleys Committee Meeting minutes; the January 6, 2020 Board of Trustees Regular Meeting minutes; and the January 14, 2020 Community Relations & Tourism Committee Meeting minutes. C. Miller seconded. All Trustees voted YEA.

Approval of Expenditures

- M. Hilgenberg made a motion to approve expenditures in the amount of \$49,148.32. D. Tiffan seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall thanked Grant Corum and the Public Works department for the extra work they put in due to the recent rains.

Trustees' Reports

- M. Hilgenberg noted that a choir from Millikin University gave a great performance at Arthur United Methodist Church.
- J. Marner reported that the Arthur Community Foundation met and continues to discuss ways to help the community.
- D. Tiffan reported that a citizen asked about the speed trailers. Chief Goodman added that the speed trailers are typically used from March to November due to weather concerns.

Chief of Police Report

- Police Chief Goodman provided yearly reports and comparison reports from the Police Department.
- Chief Goodman reported that Officer Soria began training on January 19, 2020 at the University of Illinois Police Training Institute.
- Chief Goodman recently received two letters from East Central Illinois Law Enforcement Training Team informing him of recent changes. This organization provides mobile training units for officers to receive their mandated training. The first letter stated the Illinois Law Enforcement Training and Standards Board is low on funds. They are currently eliminating classes and training. Another letter from the Police Training Institute stated that they are no longer able to provide reimbursement for trainees, including Matthew Soria's class. This could mean a bill of \$6,000.00 to send police trainees to any academy. A request for reimbursement will be sent by Chief Goodman, but there is no guarantee of receiving funds.

Comptroller's Report

- Erica Carter was absent but provided the treasurer's report.

Public Works Supervisor's Report

- Grant Corum provided reports from the Public Works Department. His department has been working hard to alleviate issues from the recent rains. Three storm pumps ran for 24 hours straight. Grant took a lot of notes on the water problems that occurred. Discussion took place on drainage ditches and retention ponds.

Village Attorney's Report

- Kenny Crossman had no report.

Unfinished Business

none

New Business

1. Roger Nuxoll provided updates on the sanitary sewer lining project. Eighty percent of the cleaning is complete. Forty-seven percent of the lining is complete. M. Bernius made a motion to approve Loan Disbursement #4 from the IEPA for the sanitary sewer lining project in the amount of \$295,642.39. M. Hilgenberg seconded. All Trustees voted YEA.
2. M. Hilgenberg made a motion to approve Change Order #1 in the amount of \$31,487.40 for the sanitary sewer lining project. J. Marner seconded. All Trustees voted YEA.
3. Larry Schlabach spoke to the Board about a request to use the lagoon area twice for pyrotechnics demonstrations. One would be for a license renewal and another would be open to the public and media for promotion of the Freedom Celebration. Discussion took place on required permits and insurance. C. Miller made a motion to approve the request to use lagoon area for pyrotechnics demonstrations on February 21(6:00) and May 29, 2020. M. Bernius seconded. All Trustees voted YEA.
4. Chief Goodman reported on changes that need to be made to current Village ordinance section 18-9 in order to be compliant with recent state changes. M. Hilgenberg made a motion to approve Ordinance 01-20A-2019: An Ordinance Amending the Village Code of Arthur Illinois (2015) Amending Section 18-9 (Possession of Drug Paraphernalia Prohibited). C. Miller seconded. All Trustees voted YEA.
5. M. Bernius made a motion to approve reimbursement of expenses for Chief Goodman to attend the Southern Illinois Criminal Justice Conference in Mt. Vernon, IL on February 26-27, 2020. M. Hilgenberg seconded. All Trustees voted YEA.
6. C. Miller made a motion to approve the fees for Michael Elsberry and Benny Durbin to attend the Illinois Rural Water Association Annual Conference in Effingham, IL on February 18-20, 2020, at a cost of \$175.00 per person. J. Marner seconded. All Trustees voted YEA.
7. C. Miller provided individualized quotes for the plumbing, carpentry, and supplies necessary for the building repairs and upgrades to the Welcome Center, including bathroom flooring, plumbing, partitions, trim, doors, water stations, and labor. Estimates were as follows: Plumbing: \$6,033.00; Demolition & Installation: \$14,439.00; and Material Suppliers: \$16,925.00. M. Bernius made a motion to waive the bidding process due to donations being made by several of the local contractors and to approve the total cost of \$37,397.00. M. Hilgenberg seconded. All Trustees voted YEA.

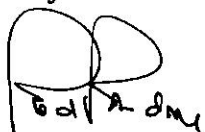
General Discussion

none

Adjourn

C. Miller made a motion to adjourn. D. Tiffan seconded. All Trustees voted YEA. President Randall adjourned the meeting at 8:01pm.

APPROVED



Village President

ATTEST Rhonda Rhodes
Village Clerk

DATE 2-3-20