

February 3, 2020

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, February 3, 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, Christy Miller, and Jenni Marner. Trustees Mike Hilgenberg, Justin Ray, and Dave Tiffan were absent.

#### **Pledge of Allegiance**

President Randall asked J. Marner to lead the Pledge of Allegiance.

#### **Public Comment**

- none

#### **Approval of Minutes**

- C. Miller made a motion to approve the January 20, 2020 Board of Trustees Regular Meeting minutes. J. Marner seconded. All Trustees voted YEA.

#### **Approval of Expenditures**

- M. Bernius made a motion to approve expenditures in the amount of \$381,164.94. C. Miller seconded. All Trustees voted YEA.

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

- President Randall expressed condolences for the recent loss of Harold and Mary Bell.
- President Randall asked Rhonda Rhodes to share briefly about her cousin Katie Sowers, who was the first female to coach in an NFL Super Bowl game.

#### **Trustees' Reports**

- C. Miller reported about the work currently being done at the Welcome Center.
- The alley and parking area west of Arthur IGA was discussed and will be looked into further.

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

- Police Chief Goodman provided monthly reports from the Police Department. Chief Goodman reported that the DARE program will begin this week at Arthur Grade School and Atwood-Hammond Grade School.
- Officer Thoms' one-year anniversary with the Police Department will be February 17, 2020. He will have successfully completed his one-year probation and will move into regular full-time status.
- Chief Goodman recognized Officer Lulek for his selfless commitment to the community. Officer Lulek took the opportunity to play football with a local boy who was playing outside. A photograph of this was seen by many through social media and reflected well for him and the Police Department.
- Officer Soria is in week three at the Police Academy, and it is going well.
- Squad car bills were discussed. One squad car is projected to be replaced in the next fiscal year.
- Chief Goodman will be meeting with the Police Committee to discuss the cat colony problems in town. Data shows that trapping, neutering, and returning cats to the area is a successful way to handle the problem.

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

- Grant Corum was absent but provided reports from the Public Works department.

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

- Kenny Crossman reported that the Zoning Board will meet soon to discuss a request from Jay Nichols for a building permit for a shed that is above the lot coverage percentage.

#### **Unfinished Business**

none

### New Business

1. M. Bernius reported on Capital Improvement Project WWTP.03. The engineering has already been approved, but Farnsworth Group needs authorization to collect bids. M. Bernius made a motion to authorize Farnsworth Group to request bids for the clarifier rebuild project at the wastewater treatment plant (Capital Improvement Project WWTP.03). J. Marner seconded. All Trustees and President Randall voted YEA.
2. Kenny Crossman provided maps showing boundary changes to the Douglas County Enterprise Zone, which the Village Board is a part of. These changes were made to include some houses and farmland along State Highway 36. C. Miller made a motion to approve Ordinance 02-03A-2020: An Ordinance Authorizing Boundary Modifications to the Area Known as the Douglas County Enterprise Zone (The Cronus Expansion). M. Bernius seconded. All Trustees and President Randall voted YEA.
3. Discussion took place on the location for the Downtown Saturday Market. C. Miller made a motion to allow the use of the old Penn Central Railroad right-of-way (west of Main Street) for the 2020 season of the Downtown Saturday Market, subject to the stipulations that the event continues to be sponsored by the Arthur Area Association of Commerce, that the organization will produce a certificate of insurance for the event, and that the use of this property is unavailable for the Downtown Saturday Market during the dates of the Strawberry Jam and Cheese Festival. M. Bernius seconded. All Trustees and President Randall voted YEA.
4. C. Miller made a motion to approve setting Town-Wide Cleanup Day for May 2, 2020. J. Marner seconded. All Trustees and President Randall voted YEA.

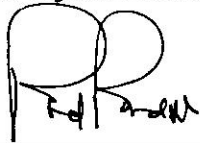
### General Discussion

- none

### Adjourn

C. Miller made a motion to adjourn. M. Bernius seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:31pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

2-17-20