

October 21, 2019

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, October 21, 2019, 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, Justin Ray, Christy Miller, Jenni Marner, and Paul Pearce.

Pledge of Allegiance

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

Public Comment

- Visitors present were Roger R. Nuxoll and Stephanie Wierman.

Consent Agenda

- C. Miller made a motion to approve the Consent Agenda including the Board of Trustees Work Session minutes of October 7, 2019; the Board of Trustee Regular Meeting minutes of October 7, 2019; and the Board of Trustees Executive Session minutes of October 7, 2019. J. Ray seconded. All Trustees voted YEA.

Approval of Expenditures

- P. Pearce made a motion to approve expenditures in the amount of \$115,607.57. J. Ray seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall told Board members that the deadline for newspaper articles is Wednesday, October 23. The Board will have a special informational section in the October 30 issue of the Arthur Graphic.
- This week President Randall signed for an electrical aggregation rate of .04584 per kilowatt hour beginning June of 2020. This rate lasts for 24 months.
- President Randall also noted that the community lost a very important person in Kent Stock. Kent was a great ambassador for Arthur, and he will be missed.

Trustees' Reports

- M. Bernius reported that the new truck for Public Works has been delivered. The truck will be going to JACE Enterprises in Chesterville for some accessories. Bernius also suggested that one Board member from the Human Resources committee attend the interviews Grant Corum will be conducting for the Public Works job opening. Bernius reported that Coles County Regional Planning will begin their sidewalk inspections next week. Bernius added a concern about children riding in golf carts without seat belts.
- M. Hilgenberg commented on the success of the recent barbeque kickoff.
- J. Ray added his condolences to the Stock family. Kent was a great ambassador for Arthur in many areas, including sports and the Fire Department.

Chief of Police Report

- Police Chief Goodman has received resumes and applications for the open police officer position. He will be accepting applications until November 8, 2019. Chief Goodman attended a parents' meeting at AGS concerning the ALICE training and upcoming intruder drill.

Public Works Supervisor's Report

- Grant Corum was absent, but provided a Public Works log and report.

Comptroller's Report

- Erica Carter reported that auditors will be at the next Board meeting. She reported that the audits went well.
- Erica reported on income highlights, sales tax, general fund, TIF funds, and total expenditures.

Village Attorney's Report

- Village Attorney Kenny Crossman had no report.

Unfinished Business

none

New Business

1. Roger Nuxoll from Farnsworth Group gave an update on the sanitary sewer lining project. The cleaning portion is over half way finished. The target date to start the lining is November 11, 2019. M. Bernius made a motion to approve Loan Disbursement #1 from the IEPA for the sanitary sewer lining project in the amount of \$172,491.18. J. Marner seconded. All Trustees voted YEA.
2. M. Hilgenberg made a motion to approve a Memorial Street Sign application in honor of Kent Stock. P. Pearce seconded. All Trustees voted YEA.
3. C. Miller made a motion to approve the Annual Temporary Sign Application by the Arthur United Methodist Church. J. Ray seconded. All Trustees voted YEA.
4. M. Bernius made a motion to approve the Rotary International Proclamation. C. Miller seconded. All Trustees voted YEA.
5. Kenny Crossman provided information regarding Alternate Refunding Bonds. M. Bernius made a motion to abate the Alternate Refunding Bond, Series 2012 for 2019-2020 in the amount of \$42,200.00. C. Miller seconded. All Trustees voted YEA.
6. Erica Carter gave information on risk management insurance. M. Hilgenberg made a motion to approve Illinois Municipal League Risk Management Association risk management insurance renewal. J. Ray seconded. All Trustees voted YEA.
7. Kenny Crossman provided information on Ordinance 10-21A-2019: The Sale of Village-owned Property Known as the Former Penn Central Railroad to Penn Station Community Center. The total sale price is \$16,441.45. P. Pearce made a motion to approve Ordinance 10-21A-2019. J. Ray seconded. All Trustees voted YEA.

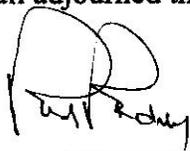
General Discussion

- Discussion took place on whether the Board was ready to have the cannabis decision on the next agenda. The Board decided to include it on the agenda, and Kenny Crossman suggested a Public Comment item as well.
- C. Miller added that Simply Arthur will hold its final community connect event on Friday, October 25 from 4:30-6:30pm at the gazebo.

Adjourn

M. Bernius made a motion to adjourn. J. Ray seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:32pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

11-4-19