

November 6, 2017

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, November 6, 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 Marnier, and Paul Pearce. Dave Tiffan attended the meeting remotely due to medical reasons.

Pledge of Allegiance

President Randall asked Richard Hein lead the Pledge of Allegiance.

Public Comment

Guests present were Angela Alwardt, Tom Brewer, Wes Brewer, Richard Hein, Marvin Meadows, Christy Miller, and Larry Miller. No comments were made.

Consent Agenda

- P Pearce made a motion to approve the Consent Agenda, including allowing Trustee D. Tiffan to attend the meeting remotely, the Human Resource Committee Meeting minutes of October 12, 2017, the Board of Trustees Work Session Meeting minutes of October 16, 2017, and the Regular Board of Trustees Meeting minutes of October 16, 2017. M. Bernius seconded. All Trustees voted YEA.

Approval of Expenditures

- P. Pearce made a motion to approve expenditures in the amount of \$150,262.70. M. Bernius seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall congratulated the Old Heidelberg on their opening night. Also, thoughts go out to J.D. and Kara Kuhns who are home.

Trustees' Reports

- Matt Bernius reported that a meeting of the Water and Sewer Committee will be scheduled soon. M. Bernius attended a dinner meeting for Arthur's MCC Thrift Store. 129 volunteers serve there, putting in 11,355 hours last year. For a small community this is something to be very proud of.

Chief of Police Report

- Police Chief Mike Goodman provided a monthly report.

Public Works Supervisor's Report

- Grant Corum provided an activity report. Public Works finished up the meters that needed to be changed. Seasonal work is being done. Hydrants will be flushed November 14-16.

Village Attorney's Report

- Kenny Crossman had no report.

Community Development Coordinator Report

- Bob Doan congratulated Wes and Tom Brewer for great start at the Old Heidelberg restaurant.
- A mid-year meeting took place at the Methodist Church last week with good discussion.
- Bob Doan invited the Board to meet with the Douglas County CEO program on Thursday, November 9, 2017 at 7:30am. The meeting will be at Yoder's and the students of the CEO will be giving a presentation.

Unfinished Business

None

New Business

- Richard Hein reported on the need for another display box for pictures to honor Veterans. M. Bernius reported on the history of choosing the current location for the boxes and made a motion to allow the installation of an additional Veteran wall display case in the main meeting room of the Community Building. T. Ledbetter seconded. All Trustees voted YEA.
- A proposal was presented to the Board about creating a new liquor license classification and establishing an annual fee for such license. M. Bernius noted that when the current Class A Beer and Wine license was created, the Board decided that gaming would not be allowed because it was not right for the community, and it would pull income away from current establishments. P. Pearce also questioned how much further to allow gaming in Arthur, asking if it would truly increase tax revenue or just pull revenue from other establishments. J. Marner appreciated what Mike Goodman reported at a previous meeting concerning safety and policing concerns. D. Tiffan noted that adding this license could add money to the city and could create projects that would benefit Arthur. D. Tiffan made a motion to create an ABWG license that would allow for beer, wine, and gaming. The annual fee would be \$300.00. There was no second to the motion. Motion did not carry.
- M. Bernius commended the Old Heidelberg for the extensive work done to the building. M. Bernius noted there are requirements for receiving TIF funds and recommended that the Finance Committee meet to go over each expense listed in the information given. M. Bernius made a motion to postpone action until the November 20 Board meeting. J. Marner seconded. All Trustees voted YEA. P. Pearce also commended the work done at the Old Heidelberg. A Work Session meeting was scheduled for Friday, November 10 at 3:00pm.
- M. Bernius made a motion to postpone action on the sale of a portion of the Village-owned Penn Central Railroad property (150' x 50') adjacent to 824 & 828 East Progress Street until the November 20 Board meeting. T. Ledbetter seconded. All Trustees voted YEA.
- K. Crossman explained the need to survey the Village-owned former Penn Central Railroad property into separate tracts in Douglas County. M. Bernius gave some history on the property and made a motion to allow Consolidated Services, Inc. to do the survey. P. Pearce seconded. All Trustees voted YEA.
- P. Pearce made a motion to approve Pay Request #1 (Final) to Ne-Co Asphalt Co, Inc. in the amount of \$72,888.00 for Phase 5 of North Vine Street milling and resurfacing. M. Bernius seconded. All Trustees voted YEA.
- P. Pearce made a motion to approve the purchase of a new speaker's podium for the Village Board Room from Amish Country Heirloom at a cost of \$388.30. M. Bernius seconded. All Trustees voted YEA.
- M. Bernius made a motion to allow the Abatement of the Alternate Revenue Bond levying \$38,534.00 for 2017. J. Marner seconded. All Trustees voted YEA.

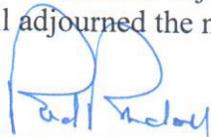
General Discussion

President Randall noted there is a new 2018 Municipal League Handbook, and a copy will be in the Board Room. A Work Session meeting will be held before the November 20, 2017 Village Board Meeting for insurance reasons.

Adjourn

M. Bernius made a motion to adjourn. P. Pearce seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:48pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

11/20/17