

December 2, 2019

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, December 2, 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, Christy Miller, and Jenni Marner. Trustees Justin Ray and Paul Pearce were absent.

Pledge of Allegiance

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

Public Comment

- Jamie Monts was the only visitor present.

Approval of Minutes

- C. Miller made a motion to approve the November 18, 2019 Board of Trustees Regular Meeting minutes. M. Hilgenberg seconded. All Trustees voted YEA.

Approval of Expenditures

- M. Bernius made a motion to approve payment of checks numbered 49391 through 49417 and check number 49364. M. Hilgenberg seconded. All Trustees voted YEA. Kenny Crossman reported that these checks totaled \$25,890.70.

Village President Comments and Announcements

- President Randall showed the Board information from the Arthur Area Association of Commerce promoting local shopping.

Trustees' Reports

- M. Bernius reported that Instituform has started their work on manholes. Workers and trucks will be on the roads. They will be using compressed air and hot water, which could result in steam being seen by residents.

Chief of Police Report

- Police Chief Goodman provided the November Police Report and the Animal Control Report. Chief Goodman noted that the DARE graduation at Lovington Grade School went well. Attending the graduation were 21 students, the local superintendent of schools, the Lovington Police Department, and approximately 20-25 parents. Chief Goodman will meet with the Atwood Hammond Grade School principal soon. The DARE program will start there in the spring.

Public Works Supervisor's Report

- Grant Corum was absent.

Village Attorney's Report

- Kenny Crossman had no report.

Unfinished Business

none

New Business

1. Kenny Crossman provided information and reviewed each item of the 2019-2020 Tax Levy. M. Hilgenberg made a motion to approve Ordinance 12-02-2019: An Ordinance Approving of 2019-2020 Tax Levy with an increase under the 5% required for a Truth in Taxation Hearing. C. Miller seconded. All Trustees voted YEA.
2. Chief Goodman provided information on sections of the Village Code that need to be updated in order to comply with state law, which changed the legal age of tobacco use from 18 to 21 years old. C. Miller made a motion to approve Ordinance 12-02B-2019: An Ordinance Amending the Village Code of Arthur Illinois (2015) By Amending and Adding to Chapter 18 Section 18-2 & 18-3 regarding tobacco use by anyone under 21. J. Marner seconded. All Trustees voted YEA.

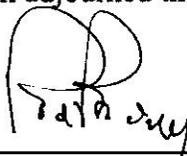
3. Chief Goodman gave information about the state law which was adopted to prohibit the sale of electronic cigarette products to persons under the age of 21. C. Miller made a motion to approve Ordinance 12-02C-2019: An Ordinance Amending the Village Code of Arthur Illinois (2015) By Amending Chapter 18 Section 2.5 regarding electronic cigarettes. J. Marner seconded. All Trustees voted YEA.
4. Kenny Crossman explained which minutes from closed meetings were no longer considered confidential. M. Bernius made a motion to approve Resolution 2019-11: A resolution concerning the minutes of closed meeting and the opening of minutes no longer considered confidential. This Resolution includes closed meeting minutes from June 17, 2019 and October 7, 2019. This Resolution excludes meeting minutes from November 4, 2019. C. Miller seconded. All Trustees voted YEA.
5. M. Hilgenberg made a motion to approve Resolution 2019-12: A resolution concerning tapes of closed meetings and the destroying of tapes at least eighteen months old for meeting minutes which have been opened. J. Marner seconded. All Trustees voted YEA.
6. A TIF request was sent to the Village Board from Andy and Jamie Monts. Jamie Monts was present to answer questions. The TIF request amount was \$3,200.00. The request did not include labor expense. The Board discussed the TIF criteria. M. Bernius made a motion to approve the TIF request by Frenchie's Boutique in the amount of \$3,200.00. C. Miller seconded. All Trustees voted YEA.
7. M. Hilgenberg made a motion to approve the annual Temporary Sign Application by the Central Illinois Rabbit Breeder's Association. C. Miller seconded. All Trustees voted YEA.
8. M. Bernius made a motion to approve employee end-of-year bonuses in the amount of \$250.00 for full-time employees and \$50.00 for part-time employees. Payroll taxes will also be paid. C. Miller seconded. All Trustees voted YEA.

General Discussion

- Chief Goodman noted that he will be attending a seminar regarding law enforcement's response to statutory changes to cannabis laws.

Adjourn

C. Miller made a motion to adjourn. J. Marner seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:39pm.

APPROVED 
Village President

ATTEST 
Village Clerk

DATE 12-11-19