

December 17, 2018

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, December 17, 2018, 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, Jenni Marner, Dave Tiffan and Paul Pearce.

Pledge of Allegiance

President Randall asked Representative Brad Halbrook to lead the Pledge of Allegiance.

Public Comment

- Visitors present were Christy Miller, Representative Brad Halbrook, and Andy Hanfland. Representative Halbrook handed out information and spoke to the Board about legislation, current issues, and the local railroad crossing problems.

Consent Agenda

- M. Hilgenberg made a motion to approve the Consent Agenda, including the Human Resources Committee Meeting Minutes of December 3, 2018 and the Board of Trustee Meeting Minutes of December 3, 2018. P. Pearce seconded. All Trustees voted YEA.

Approval of Expenditures

- P. Pearce made a motion to approve expenditures in the amount of \$21,993.90. J. Ray seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall thanked the candidates who filed for office. Justin Ray, Paul Pearce, and Christy Miller will run for the three available four-year terms. No one filed to run for the two-year term. President Randall thanked the Board for the hard work and service to the community this past year.

Trustees' Reports

- M. Hilgenberg reported about a citizen's question regarding the Capital Improvement Plan.
- P. Pearce reported that the house on the Village's Union Street property has been taken down. The property is cleaned up and looking nice. He thanked the Street & Alley Committee and the Water & Sewer Committee for taking the lead on this project.

Chief of Police Report

- Police Chief Goodman provided monthly reports from the Police Department. Chief Goodman received a letter of resignation from Officer Jud Wienke. Chief Goodman read the letter to the Board. Chief Goodman reported that the K-9 Unit will remain on duty until December 26, 2018, then will transition to another officer. J. Ray recommended that the Human Resource and Police Committees meet soon.

Public Works Supervisor's Report

- Grant Corum provided monthly reports from the Public Works department.

Village Attorney's Report

- Village Attorney Kenny Crossman had no report.

Unfinished Business

none

New Business

- Grant Corum explained that four bids were received for Capital Improvement Projects WWTP.01 and WWTP.06. Andy Handfland from Farnsworth Group spoke to the Board about the bids and recommended Burdick Plumbing & Heating from Decatur, IL. M. Bernius made a motion to award the bid for Capital Improvement Projects WWTP.01 (explosion proof atmosphere) & WWTP.06 (rake/screen

- replacement) to Burdick Heating & Plumbing in the amount of \$330,764.00. J. Marner seconded. All Trustees voted YEA.
- P. Pearce made a motion to approve a request by Blondie's Bar to extend operating hours until 2:00am for a private party on New Year's Eve. J. Ray seconded. All Trustees voted YEA.
 - J. Ray reported on a Human Resource Committee meeting, where discussion took place on changes to the Village's Personnel Policy. Recommended changes include changing two personal days to three personal days in a calendar year (3.2); adding step-father and step-mother to the bereavement compensatory time (3.8); and taking out the words *Notwithstanding the lack of a previous policy ever being approved by the Village to allow comp time, the Village Board recognizes employees may claim comp time was used in the past. Accordingly, any employees with claimed comp must submit said claim to their supervisor by December 31, 2014. If the supervisor is able to verify the comp time was legitimately earned, the employee shall have until the end of December 31, 2015. As of the date of this policy, no further comp time may be accrued or utilized* (2.15). J. Ray made a motion to accept these changes to the Village's Personnel Policy as presented in Resolution 2018-14. D. Tiffan seconded. All Trustees voted YEA.
 - Discussion took place on the Easement Agreement with Henry D. Herschberger to allow the Village of Arthur to run a sewer main across Herschberger's property (Parcel Identification #: 03-03-24-000-411). M. Bernius made a motion to postpone action for further consideration. P. Pearce seconded. All Trustees voted YEA.

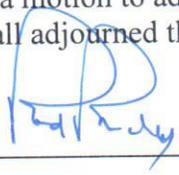
General Discussion

- Discussion took place on the Village's latest list of accounts and funds.

Adjourn

P. Pearce made a motion to adjourn. J. Ray seconded. All Trustees voted YEA. President Randall adjourned the meeting at 8:00pm.

APPROVED _____



Village President

ATTEST _____



Village Clerk

DATE _____

1-7-19