

February 17, 2020

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, February 17, 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, Mike Hilgenberg, Justin Ray, Christy Miller, Dave Tiffan, and Jenni Marner.

Pledge of Allegiance

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

Public Comment

- Roger Nuxoll was the only visitor present.

Consent Agenda

- C. Miller made a motion to approve the Consent Agenda including the February 3, 2020 Board of Trustees Regular Meeting minutes and the February 11, 2020 Streets & Alleys/Water & Sewer Joint Committee Meeting minutes. M. Hilgenberg seconded. All Trustees voted YEA.

Approval of Expenditures

- M. Hilgenberg made a motion to approve expenditures in the amount of \$39,153.04. D. Tiffan seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall expressed condolences to Suzy Edwards and her family on the recent passing of her husband Terry Edwards.

Trustees' Reports

- M. Hilgenberg noted a nice article in the Decatur Herald & Review newspaper. The article detailed the Central Illinois Outdoor Expo and complimented the Otto Center and the Arthur area.

Chief of Police Report

- Police Chief Goodman was absent due to illness.

Public Works Supervisor's Report

- Grant Corum provided reports from the Public Works department.

Comptroller's Report

- Erica Carter provided handouts and information from the United States Census Bureau. April 1, 2020 is Census Day and the Bureau suggests a community event.
- Erica provided the Treasurer's Report.

Village Attorney's Report

- Kenny Crossman reported that the Village has received notice of an appeal by Community Retirement, Inc. of Arthur, IL regarding a requested change in assessed valuation. If approved, property tax revenue to the Village would be reduced by approximately \$8,352.00. The hearing date of this appeal is February 25, 2020.

Unfinished Business

- none

New Business

1. Roger Nuxoll updated the Board on the sewer lining project currently underway. He reported that 79% of the lining is complete and 87% of the cleaning is complete. M. Hilgenberg made a motion to approve the request for Loan Disbursement #5 from the IPEA for the sanitary sewer lining project in the amount of \$250,174.51. M. Bernius seconded. All Trustees voted YEA.
2. President Randall spoke with Joseph Yoder about a TIF request for façade improvements, including awning and signage, for Heartland Deli and Delights. M. Hilgenberg made a motion to approve the TIF Façade request by Heartland

Deli and Delights in the amount of \$1,324.35. J. Marner seconded. All Trustees voted YEA.

3. J. Ray made a motion to approve the Temporary Sign Application by Yoder's Lamps, Antiques & Collectibles. M. Bernius seconded. All Trustees voted YEA.
4. Kenny Crossman reported for the Zoning Board, who met February 13, 2020. An application for a portable shed was presented from Jay Nikkel. Mr. Nikkel informed the Zoning Board that there were no objections from surrounding property owners. J. Ray made a motion to approve the zoning request by Jay Nikkel for a variance at 214 South Beech Street, Arthur, IL authorizing an accessory building over the percentage of lot coverage limit and within the side and/or rear setback areas. M. Bernius seconded. All Trustees voted YEA.
5. Grant Corum provided details on installation costs for the Mi-Ox Generator. C. Miller made a motion to approve the bid from Burdick Plumbing and Heating for installation and startup of the Mi-Ox Generator at the water treatment plant at a cost not to exceed \$13,625.00. D. Tiffan seconded. All Trustees voted YEA.
6. Grant Corum provided copies of the Capital Improvement Plan for the year 2020-2025. Grant went through the plan, explaining the work to be done in 2021. M. Bernius made a motion to approve the Water & Sewer Capital Improvement Plan for fiscal years 2020-2025. J. Marner seconded. All Trustees voted YEA.
7. M. Bernius made a motion to postpone approval of the Water & Sewer rate increase for fiscal year 2020-21 until it can be determined that the Village's current IEPA loan does not require maintaining a particular billing rate or having scheduled rate increases. C. Miller seconded. All Trustees voted YEA.

General Discussion

- none

Adjourn

J. Ray made a motion to adjourn. D. Tiffan seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:38pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

3/2/20