

March 18, 2019

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, March 18, 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, and Jenni Marnier. Trustees Justin Ray, Dave Tiffan, and Paul Pearce were absent.

Pledge of Allegiance

President Randall asked Police Chief Goodman to lead the Pledge of Allegiance.

Public Comment

- Visitor present was Christy Miller.

Consent Agenda

- J. Marnier made a motion to approve the March 4, 2019 Board of Trustees Meeting Minutes and the March 14, 2019 Community Relations and Tourism Committee Meeting Minutes. M. Bernius seconded. All Trustees voted YEA.

Approval of Expenditures

- M. Hilgenberg made a motion to approve expenditures in the amount of \$47,497.72. M. Bernius seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall offered condolences to Marie Schrock and her family on the loss of her husband Wilmer Schrock. He was a businessman from our community who will be missed.
- A request was received from Tim Singer to have Work Session meeting at 6:00pm on April 1. The meeting would include the Park Board, Village Board, and Chief of Police to discuss the Freedom Celebration.
- Candidates running for Village Board have an opportunity to introduce themselves at Meet the Candidates Night Thursday, March 21, at 6:30pm.

Trustees' Reports

- No reports

Chief of Police Report

- Residents have continued to voice concerns about congestion at the intersection of Pine Street and Highway 133. Discussion took place on a no-parking zone for Pine Street. An ordinance will be prepared for the next Board meeting, creating a no-parking zone on school days from 7:30am – 4:30^{pm}am.

Public Works Supervisor's Report

- Grant Corum provided monthly reports from the Public Works department. Grant reported on a pre-bid meeting for the lining project. Three large contractors attended.
- Grant passed the Class A water certification exam.

Comptroller's Report

- Erica Carter provided the Treasurer's Report. Erica provided income highlights and expense notations.

Village Attorney's Report

- Village Attorney Kenny Crossman noted a meeting was held with Henry Herschberger and will be reported on in Old Business.

Simply Arthur Report

- Christy Miller gave updates on the Welcome Center. Several bloggers have shown interest in writing about the Arthur community. Christy reported that the AAEDC and AATC decided to restructure and form an organization named Simply Arthur. Christy reported that as of March 1 she is the director of Simply Arthur. A communications director will be hired in the near future. Josh Benitone will be the speaker at the annual meeting which will be held April 30, 2019 at Yoder's Restaurant.

Unfinished Business

- M. Bernius reported on a meeting held with Henry and Larry Herschberger, along with Kenny Crossman. A fee was agreed upon to cover loss of crop, compaction, and administration fees. M. Bernius made a motion to enter into an 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) with an upfront cost of \$2,407.50. M. Hilgenberg seconded. All Trustees voted YEA.

New Business

- Erica Carter reported on an energy audit that was completed at the Community Building/ Municipal Offices. She provided information on the retrofitting the existing light fixtures with LED lamps at a cost of \$8,206.16, less an Ameren incentive rebate of \$4,747.51, for a total cost of \$3,458.65. The expected payback in energy savings is estimated to be \$1,044.67 annually. M. Bernius made a motion to approve lighting upgrade with the Ameren Energy Efficiency Program proposal for the Community Building/ Municipal Offices. J. Marner seconded. All Trustees voted YEA.
- M. Bernius made a motion to postpone action on waiving the bidding process for painting the water treatment plant process piping & tanks pursuant to 65 ILCS 5/8-9-1. M. Hilgenberg seconded. All Trustees voted YEA.
- M. Hilgenberg made a motion to postpone action on painting the water treatment plant process piping & tanks (Capital Improvement Project WTP.05). M. Bernius seconded. All Trustees voted YEA.
- Grant Corum presented information about the current meter reading system and truck being used. Discussion took place on updating the current equipment. M. Bernius made a motion to approve the purchase of a 2019 Ford F-250 Utility Truck two-wheel drive for the Public Works Department in the amount of \$34,528.00. J. Marner seconded. All Trustees voted YEA.
- Grant Corum provided information about the equipment currently in use for mobile meter reading and provided options and information on new technology. M. Bernius made a motion to upgrade the Badger mobile meter reading equipment for the 2019 Ford F-250 Utility Truck in the amount of \$15,000, and includes annual fees of \$1,800.00. M. Hilgenberg seconded. All Trustees voted YEA.
- M. Hilgenberg made a motion to approve the mowing bid for water well locations to Wes Yoder for \$835.00. J. Marner seconded. All Trustees voted YEA.
- President Randall presented a temporary sign request from Amish Country Heirlooms. Discussion took place on the application process, possible size of signs, and how to inform the community of the application process. J. Marner made a motion to approve Amish Country Heirlooms' temporary sign request through March 1, 2020. M. Bernius seconded. All Trustees voted YEA.

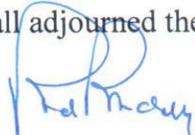
General Discussion

- Information and numbers are being gathered for the next Board meeting regarding projected costs and annual income for Water & Sewer. A rate increase is scheduled, so numbers will be looked at closely.

Adjourn

M. Hilgenberg made a motion to adjourn. J. Marner seconded. All Trustees voted YEA. President Randall adjourned the meeting at 8:06 pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

4-1-19