

March 4, 2019

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, March 4, 2019, in the Village Board Room. Village President Rod Randall called the meeting to order at 7:00pm. Roll call was answered by Trustees Justin Ray, Jenni Marner, and Paul Pearce. Trustees Matt Bernius, Mike Hilgenberg, and Dave Tiffan were absent.

Pledge of Allegiance

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

Public Comment

- Visitor present was Christy Miller.

Approval of Minutes

- P. Pearce made a motion to approve the February 18, 2019 Board of Trustees Meeting Minutes. J. Ray seconded. All Trustees voted YEA.

Approval of Expenditures

- P. Pearce made a motion to approve expenditures in the amount of \$19,174.49. J. Ray seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall noted that Village-wide cleanup day is May 25, 2019. Some residents have asked about electronic clean up, but this service has become increasingly difficult to provide. Com2 from Charleston suggested getting a semi to load the electronics, then Com2 would charge \$0.25 per pound for them. This, as well as other options, will be looked into.
- President Randall spoke with Stephanie Wierman about the possibility of a community special edition of the Arthur Graphic. This edition would be sent to every household to provide community information on a wide range of subjects.

Trustees' Reports

- J. Marner reported that the Arthur Library contacted her about website updates. She thanked Erica Carter for taking care of that. She encouraged Board members to look over the website for other updates that are needed.
- P. Pearce recommended scheduling Committee meetings soon to finalize budgets.
- J. Ray congratulated Officer Brandy Smith on completing DARE training.

Chief of Police Report

- Police Chief Goodman provided monthly reports from the Police Department. Officer Brandy Smith graduated from the DARE training program, and Chief Goodman read two letters from the Illinois DARE Officers Association, explaining that Officer Smith excelled in the program. Chief Goodman showed the Board several pictures of Officer Smith during her training.

Public Works Supervisor's Report

- Grant Corum provided monthly reports from the Public Works department. Grant has only received one bid for the water treatment plant painting project. Discussion took place on options for painting and getting bids.
- The EPA approved the city's \$3.3 million loan application for the lining project at a 1.38% interest rate with 15% forgiveness of the principle.

Village Attorney's Report

- Village Attorney Kenny Crossman reported that he, along with M. Bernius, will be meeting with the Herschbergers Friday.

Unfinished Business

- P. Pearce presented the final draft of Resolution 2019-3, and he thanked those who contributed to the draft. P. Pearce made a motion to accept Resolution 2019-3: A

Resolution Adopting an Economic Development Assistance Program. J. Marner seconded. All Trustees voted YEA.

New Business

- J. Ray made a motion to accept Resolution 2019-4: A Resolution Adopting Standard Operating Procedures for Employee Exit Interviews. P. Pearce seconded. All Trustees voted YEA.
- President Randall noted that the Village's new depository, First Neighbor Bank, has an interest rate of 2.9% on CD's. P. Pearce made a motion to approve Resolution 2019-5: A Resolution Transferring Money from the Village's Lot Sales Savings Account, in the amount of \$366,423.23 into a 24 Month CD with First Neighbor Bank. J. Ray seconded. All Trustees voted YEA.
- Discussion took place on the placement and application process of temporary signage. P. Pearce made a motion to approve Ordinance 03-04A-2019: An Ordinance Regulating the Placement of Temporary Signs on Public Property and Establishing an Application Process. J. Ray seconded. All Trustees voted YEA.

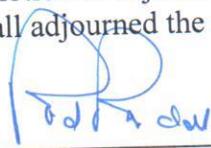
General Discussion

- none

Adjourn

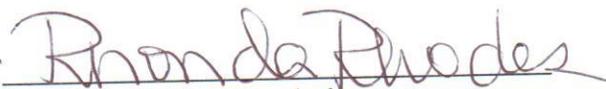
J. Ray made a motion to adjourn. P. Pearce seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:34 pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

3-18-19