

April 1, 2019

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, April 1, 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, Justin Ray, Jenni Marner, Dave Tiffan, and Paul Pearce. Trustee Mike Hilgenberg was absent.

Pledge of Allegiance

President Randall asked D. Tiffan to lead the Pledge of Allegiance.

Public Comment

- Visitors present were Benny Durbin, Jeremy Hale, Christy Miller, and Tim Singer.

Approval of Minutes

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

Approval of Expenditures

- P. Pearce made a motion to approve expenditures in the amount of \$39,667.65. J. Ray seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall noted that Election Day is Tuesday, April 2.
- A CIMOA meeting will be held on April 18 in Mahomet at 6:00pm.

Trustees' Reports

- M. Bernius reported that he is working to schedule a Street & Alley and Water & Sewer meeting to discuss budgetary items.

Chief of Police Report

- Police Chief Goodman pointed out a Repair/Maintenance item in the list of expenditures. This is the first payment made in the annual maintenance agreement with Starcom radio systems.
- Chief Goodman noted that Officer Thoms is moving into solo shifts. Officer Lulek is currently training at the Police Academy.

Public Works Supervisor's Report

- Grant Corum was absent.

Village Attorney's Report

- Village Attorney Kenny Crossman had no report.

Unfinished Business

- M Bernius reported on a memorandum from Grant Corum regarding the bidding process for painting the water treatment plant. After contacting engineering firms for recommendations of contractors who perform this type of work, and after contacting several contractors, the Village was able to find only one contractor interested in bidding the job. President Randall noted the bid of \$44,905.00 is well below the engineer's estimate of \$75,000.00. D. Tiffan made a motion to waive the bidding process for painting the water treatment plant process piping & tanks pursuant to 65 ILCS 5/8-9-1. J. Ray seconded. Trustees Marner, Pearce, Ray, and Tiffan voted YEA. Trustee Bernius abstained. Motion carried.
- J. Ray made a motion to accept the bid of \$44,905.00 from R&R Construction to paint the water treatment plant process piping & tanks (Capital Improvement Project WTP.05). P. Pearce seconded. Trustees Marner, Pearce, Ray, and Tiffan voted YEA. Trustee Bernius abstained. Motion carried.

New Business

- Tim Singer thanked the Village Board and Chief Goodman for their past cooperation and support of the Arthur Freedom Celebration. Arthur Rotary is currently planning

for the next fireworks show. P. Pearce thanked Arthur Rotary for the wonderful job they have done with this event over the years. P. Pearce made a motion to approve the Economic Development Assistance grant request from the Arthur Rotary Club in the amount of \$2,500.00 for the June 29, 2019 Arthur Freedom Celebration Fireworks. D. Tiffan seconded. All Trustees voted YEA.

- J. Ray made a motion to approve the Temporary Sign application from the 1st Saturday Downtown Market as described on their application to be renewed March 1, 2020. J. Marner seconded. All Trustees voted YEA.
- Jeremy Hale reported on the outdoor seating request that was approved by the Board last year on a temporary basis. It worked well, and Wine on Vine would like permission to continue the outdoor seating. Discussion took place on the sidewalk area. M. Bernius suggested the Liquor Commissioner renew the request on an annual basis. M. Bernius made a motion to approve sidewalk seating at Wine on Vine from April 1 to November 1, 2019, and allow the Liquor Commissioner to approve it on an annual basis. D. Tiffan seconded. All Trustees voted YEA.
- Jeremy Hale described the sign he would like to display at Wine on Vine. J. Ray made a motion to approve the Wine on Vine Temporary Sign application, to be renewed March 1, 2020. P. Pearce seconded. All Trustees voted YEA.
- P. Pearce made a motion to approve the Temporary Sign application for the Arthur Area Association of Commerce Quilt Show for the dates April 22-27, 2019. J. Marner seconded. All Trustees voted YEA.
- M. Bernius made a motion to award the bid to Yoder Farm Drainage for installation of Hersch Manor sanitary sewer main extension in the amount of \$19,000.00. J. Marner seconded. All Trustees voted YEA.
- Discussion took place on the intersection of Pine Street and Highway 133. President Randall spoke with residents living on Park Street. There is currently 50 feet of no parking north of the buggy lane. Chief Goodman explained the current problems at the intersection. M. Bernius made a motion to approve Ordinance 04-01A-2019: An Ordinance Restricting Parking on South Pine Street to a total of ninety feet from 7:30am-4:00pm on school days. J. Marner seconded. All Trustees voted YEA.
- President Randall provided a spreadsheet that detailed projected income and actual income for the Water & Sewer Department. He noted the sewer lining project has a very good interest rate, and a twenty-year payback instead of ten years. Discussion took place on the rate schedule. P. Pearce made a motion to postpone the May 1, 2019 water and sewer rate increase for one year. D. Tiffan seconded. M. Bernius noted to use caution, making sure there are funds available to cover improvements. P. Pearce noted the Water & Sewer did a great job putting together the financing plan. All Trustees voted YEA.

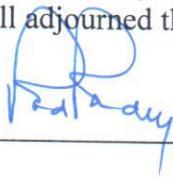
General Discussion

- Kenny Crossman asked about temporary signs. Applications are being passed out to those who have not filed a request.
- A request was discussed about filming in Arthur and what permits are needed.

Adjourn

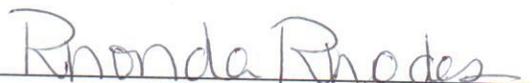
J. Ray made a motion to adjourn. P. Pearce seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:49pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

4-15-19