

April 15, 2019

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, April 15, 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, Jenni Marner, and Dave Tiffan. Trustees Paul Pearce and Justin Ray were absent.

**Pledge of Allegiance**

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

**Public Comment**

- Visitors present were Stephanie Alexander, Christy Miller, Jim Fleming, and Stephanie Wierman.

**Consent Agenda**

- President Randall removed item one from the Consent Agenda, as Trustee Pearce was no longer able to attend the meeting remotely. M. Hilgenberg made a motion to approve items two and three of the Consent Agenda including the April 1, 2019 Board of Trustees Meeting Minutes and the April 9, 2019 Community Relations and Tourism Committee Meeting Minutes. J. Marner seconded. All Trustees voted YEA.

**Approval of Expenditures**

- M. Hilgenberg made a motion to approve expenditures in the amount of \$64,056.00. D. Tiffan seconded. All Trustees voted YEA.

**Village President Comments and Announcements**

- President Randall reported that the light fixtures in the Board Room have been updated with LED lamps.
- Simply Arthur is hosting their annual dinner at Yoder's Restaurant on April 30, 2019. The Village Board members are invited to attend and hear more information about Simply Arthur. Guest speaker will be Josh Benitone of Crown Brew Coffee.

**Trustees' Reports**

- President Randall presented a plaque to Trustee Dave Tiffan, recognizing his years of leadership and work for the Village of Arthur Board. His work has been greatly appreciated. Trustee Tiffan served from 2011-2019.

**Chief of Police Report**

- Police Chief Goodman provided a monthly Police report. Chief Goodman reported on the current Police work schedule, with Officer Lulek doing well at the Police Academy.

**Public Works Supervisor's Report**

- Grant Corum provided monthly reports from the Public Works department. Painting at the Water Treatment Plant will begin tomorrow, April 16.

**Comptroller's Report**

- Erica Carter provided the treasurer's report. She highlighted income and expenses for the current fiscal year.

**Village Attorney's Report**

- No report

**Unfinished Business**

none

**New Business**

- M. Hilgenberg made a motion to postpone action until the May 6 meeting on awarding a bid in the amount of \$1,678,221.00 to Insituform Technologies for

sanitary sewer main and manhole lining. M. Bernius seconded. All Trustees voted YEA.

- Jim Fleming, serving as president of the Moultrie-Douglas County Fair and Agricultural Association, requested closure of Jurgens Parkway during the fair. M. Bernius made a motion to approve Jurgens Parkway street closure from July 7-13, 2019. J. Marner seconded. All Trustees voted YEA.
- Jim Fleming presented a request for a temporary liquor license for the Moultrie-Douglas County Fair. Jim explained that this year there will be no beer sales at the North Grandstand, which will be used for evening events from July 7-10. The South Grandstand will hold evening events on July 11, 12, and 13. Stephanie Alexander explained that liquor will be served and contained in the beer tent, and there will be a passage into the South Grandstand from the tent. A separate area in the grandstand will be used for those choosing to bring in liquor. The beer tent would be open from 5:00pm until 1:00am. M. Bernius made a motion to allow a temporary liquor license for the Moultrie-Douglas County Fair and Agricultural Association from July 10-13, 2019. M. Hilgenberg seconded. All Trustees voted YEA.
- M. Bernius made a motion to allow the Moultrie-Douglas County Fair and Agricultural Association to use the lagoon area for equipment storage and the staging for tractor pull and rodeo from July 7-14, 2019. M. Hilgenberg seconded. All Trustees voted YEA.
- Christy Miller thanked the Board for meeting with Simply Arthur and giving them time to explain the changes within the organization. M. Bernius noted that this organization has been very transparent and has accomplished a lot for Arthur. M. Hilgenberg made a motion to approve the Economic Development Assistance request of \$30,000 from Simply Arthur for FY2019-20, payable quarterly. D. Tiffan seconded. All Trustees voted YEA.
- Stephanie Wierman presented details about the Economic Development Assistance request from the Arthur Area Association of Commerce for FY2019-20. Stephanie provided a list detailing what the money would go toward, which included office needs, an administrative assistant, festival support, downtown banners, and an upgrade of the Arthur sign on Highway 36. Discussion took place on each item. M. Bernius agreed the sign and banners need an upgrade, but the bid for the sign work has not been received. M. Bernius made a motion to postpone action until exact numbers could be seen for the sign cost. J. Marner seconded. All Trustees voted YEA.
- J. Marner noted the Community Relations and Tourism Committee met to review three Hotel/Motel Tax grant applications. J. Marner made a motion to grant \$3,900.00 to Simply Arthur; \$3,900.00 to Arthur Area Association of Commerce; and \$1,000 to Arthur Rotary. M. Bernius seconded. All Trustees voted YEA.
- J. Marner made a motion to approve the hiring of Craig Moffett and Jesse Daily for seasonal summer help positions. M. Bernius seconded. All Trustees voted YEA.
- M. Hilgenberg made a motion to approve a Temporary Sign Application from the Arthur Flower Shop through March 1, 2020. J. Marner seconded. All Trustees voted YEA.
- D. Tiffan made a motion to approve the Temporary Sign Application for the 3<sup>rd</sup> Saturday Market. M. Hilgenberg seconded. All Trustees voted YEA.
- M. Bernius made a motion to approve the annual Temporary Sign Application for the Arthur Area Association of Commerce Strawberry Jam Festival. J. Marner seconded. All Trustees voted YEA.
- M. Bernius made a motion to approve the annual Temporary Sign Application for the Arthur Area Association Cheese Festival. M. Hilgenberg seconded. All Trustees voted YEA.
- M. Hilgenberg made a motion to enter into Executive Session for discussion and action on salary and wage proposals for FY2019-20. Executive Session (5ILCS 120/2(c)(1).) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body. M. Bernius seconded. All Trustees voted YEA.
- M. Bernius made a motion to reconvene the Regular Board Meeting. J. Marner seconded. All Trustees voted YEA.
- M. Hilgenberg made a motion to give the Village of Arthur employees a 3.5% wage increase pursuant to the document presented, as well as a \$1,000.00 stipend to the

Public Work Supervisor in recognition of his extra work with capital improvement projects during the 2018-19 fiscal year. D. Tiffan seconded. All Trustees voted YEA.

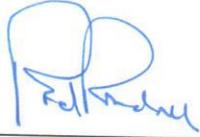
**General Discussion**

- The Board thanked Dave Tiffan for his years of service.

**Adjourn**

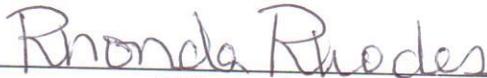
D. Tiffan made a motion to adjourn. M. Bernius seconded. All Trustees voted YEA. President Randall adjourned the meeting at 8:05pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

5/6/19