

April 2, 2018

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, April 2, 2018, 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, Tyrel Ledbetter, Jenni Marner, Dave Tiffan, and Paul Pearce.

#### **Pledge of Allegiance**

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

#### **Public Comment**

Visitors present were Dale Bissonet, Scott Marner, Stephanie Wierman, Christy Miller George Fritz, and Dave Conlin.

#### **Approval of Minutes**

- M. Hilgenberg made a motion to approve the Regular Board of Trustee Meeting Minutes of March 19, 2018. P. Pearce seconded. All Trustees voted YEA.

#### **Approval of Expenditures**

- P. Pearce made a motion to approve expenditures in the amount of \$30,711.44. M. Hilgenberg seconded. All Trustees voted YEA.

#### **Village President Comments and Announcements**

- President Randall mentioned an upcoming CIMOA meeting to be held in Clinton, Illinois on April 19, 2018.
- A meeting with the union representatives for Public Works employees will be held April 11, 2018. M. Hilgenberg and M. Bernius will also attend.
- This month's water bills are notated with information regarding a water rate increase starting May 1. President Randall wrote a Letter to the Editor to give more information on this increase.

#### **Trustees' Reports**

- M. Bernius reported that Water & Sewer and Street & Alley Committees need to schedule a meeting before the next Board meeting.
- J. Marner reported that Hotel/Motel Tax Grant Committee meets next Tuesday at 7:00pm to review applications.
- P. Pearce reported that the Finance Committee submitted an Economic Development Assistance Policy Guidelines and Criteria document and an application process for use of public grounds. Appropriations documentations are also in process.

#### **Chief of Police Report**

- Police Chief Goodman provided a monthly report. Members of the Police Department have been attending trainings throughout the last month. Chief Goodman attended a Behavioral Threat Assessment training with local principals. A Police Committee meeting will be held this month.

#### **Public Works Supervisor's Report**

- Grant Corum could not attend, but provided a monthly activity log for the Public Works Department.

#### **Village Attorney's Report**

- Village Attorney Kenny Crossman reported that he went to court on an ordinance violation. K. Crossman will be meeting with Officer Goodman to go over outstanding tickets.

#### **Community Development Coordinator's Report**

- Bob Doan provided a handout detailing the work of the AAEDC. Bob thanked the Board for the Mid-State Tank assistance. Bob highlighted other Arthur business who have expanded. The Horse Progress Days will be held at the Sale Barn in July of 2019. AAEDC is working to develop their goals and projects for 2018-2019.

**Unfinished Business**

- P. Pearce made a motion to table discussion and action on Economic Development Assistance Policy. M. Bernius seconded. P. Pearce noted that after the Work Session meeting there are more items to look at and possibly insert. K. Crossman noted this would be Resolution 2018-4. All Trustees voted YEA.

**New Business**

- Dale Bissonet gave information about the Downtown Arthur Market sponsored by the Arthur Area Association of Commerce and where vendors would be set up. Discussion took place on sales tax, types of products being sold, and location of event. J. Marner raised a concern about the current weather and soft ground. K. Crossman spoke about liability, the neighboring properties, and the nearby railroad. President Randall noted the Gazebo Parking Lot could be used until a decision is made about the grass area across from the Welcome Center. T. Ledbetter asked if other locations have been considered or if parking problems are anticipated. Dale Bissonet mentioned the benefits this could bring to downtown, and ten vendors have signed up for the first event. M. Bernius asked how the event will be evaluated and what to do if a problem arises. M. Hilgenberg made a motion to allow the Downtown Arthur Market for the season, with re-evaluation upon request of Chief of Police, and allow temporary use of the Gazebo parking lot. D. Tiffan seconded. M. Bernius asked about times, setup, and tear down. Chief Goodman spoke of temporary no parking signs and barricades set up. Trustees M. Hilgenberg, D. Tiffan, and J. Marner voted YEA. Trustees T. Ledbetter and M. Bernius voted NO. Trustee P. Pearce abstained. Motion passed.
- P. Pearce made a motion to accept Resolution 2018-5: Authorizing the Sale of Surplus Real Estate (Meadowview Phase #2 Lots 14-21; 41 & 42) pursuant to 65 ILCS 5/11-76-4. T. Ledbetter seconded. M. Bernius cautioned the Board to make sure lots are sold at prices that cover costs of the project. All Trustees voted YEA.

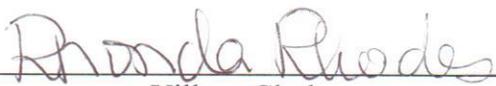
**General Discussion**

- Dave Tiffan encouraged moving forward quickly with permit application for use of public property.

**Adjourn**

P. Pearce made a motion to adjourn. D. Tiffan seconded. All Trustees voted YEA. President Randall adjourned the meeting at 8:13pm.

APPROVED  \_\_\_\_\_  
 Village President

ATTEST  \_\_\_\_\_  
 Village Clerk

DATE 4/16/18