

May 1st, 2017

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, May 1st, 2017, in the Village Board Room. Village President Matt Bernius called the meeting to order at 7:00pm. Roll call was answered by Trustees Terry Clark, Jenni Marnier, Paul Pearce, Dave Tiffan, J.D. Kuhns, and Andy Monts.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Approval of previous meeting minutes

The regular meeting minutes of April 17th, 2017, work session minutes from April 17th, 2017, executive session minutes from April 17th, 2017, and minutes from the AAEDC meeting from April 24th, 2017, were approved with a minor typographical change to the April 17th, 2017 regular meeting minutes.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$22,283.68. P. Pearce seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Bernius awarded Jennifer Perrine with a plaque for her 12 years of service to the Village of Arthur as Village Clerk. President Bernius thanked Andy Monts for stepping in and serving as Village Trustee and presented him with a certificate of appreciation. Terry Clark was then awarded a plaque for his eight years of time and dedication to the Board as a Village Trustee.

Trustees' Reports

- T. Clark presented President Bernius with a service award for his dedication and leadership as Village President.

Police Chief's Report

- Police Chief Mike Goodman commented briefly on the reports at everyone's place.
- He requested a Police Committee meeting to discuss ordinance violations and how to proceed.
- DARE Graduation is May 9th at 6:00 p.m.

Public Works Supervisor's Report

- Supervisor Grant Corum distributed an activity report for the month. He will have several items for the next agenda.

Village Attorney's Report

- K. Crossman acknowledged that the Elm Street property will be closing soon.

Visitors' Comments

Visitors present were Rhonda Rhodes, John Stevens, Timmy Valentine, Mac Condill, Bob Doan, Tim Singer, Mark Jones, Jennifer Perrine, and Ginny Condill. No comments from visitors at this time.

Old Business

- K. Crossman reported that the paperwork is on the Director's desk and we should receive our paperwork soon.
- Timmy Valentine presented information about the Arthur General Store and their request for T.I.F. funds to help complete their project. The topic was tabled to allow the board to review the information that they received tonight.
- No action was taken on the West Park Street Alleyway request.
- P. Pearce made a motion to give merit increases as follows: E. Carter - \$820 per year, G. Corum - \$1,100, C. Frederick - \$.72 per hour, M. Goodman - \$1,790.97 per year, K. Mante - \$.60 per hour, J. Wienke - \$.50 per hour, E. Tinnon - \$.50 per hour, and B. Smith - \$.52 per hour. JD Kuhns seconded. All Trustees voted YEA.

Oaths of Office were given to Village President Rod Randall, Village Trustee Matt Bernius, Village Trustee Jennifer Marner, and Village Trustee Ty Ledbetter.

New Business

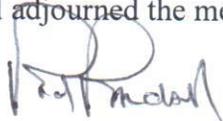
- Tim Singer and Mark Jones expressed their appreciation for the support of the Village of Arthur in past years. They thanked Mike Goodman for being instrumental in traffic control and helping the event to be successful. This year they intend on working on more potty houses, as well as more vendors. P. Pearce made a motion to donate \$2,500 to the Arthur Rotary Club. M. Bernius seconded. All Trustees voted YEA.
- Mac Condill presented his landscaping proposal. There were two portions of the proposal. Portion one included the upkeep of Welcome Center, Gazebo Parking Lot, North Parking Lot of Welcome Center, East Parking Lot of Welcome Center, Meadowview Rock bed and Meadowview Rail Fence bed. The second portion of the proposal included the Community Building landscaping. M. Bernius made a motion to accept the landscaping proposal from Mac Condill as presented, including both portions of the proposal. D. Tiffan seconded. All Trustees voted YEA.
- Kenny Crossman presented information on B & L Rental's request to expand his shed to make his business bigger. In order to do this, the Village needs to approve changing the 25 feet of property on the south to I-1 zoning status. The Zoning Board unanimously approved the request. M. Bernius made a motion to concur with the Zoning Board to approve the request as submitted by B & L Rental. This will be Ordinance 05-01A-17. J. Kuhns seconded. All Trustees voted YEA.
- Grant Corum presented information in regards to the Waste Water Treatment Plant 01 project. J. Kuhns made a motion to allow The Farnsworth Group to design the project WWTP 01. M. Bernius seconded. All Trustees voted YEA.
- President Randall presented Rhonda Rhodes as the Village Clerk. All Trustees voted YEA. R. Rhodes took her oath of office from President Randall.
- President Randall presented the committees as assigned. Finance Committee Chairperson is Paul Pearce, J.D. Kuhns is a member. Human Resource Committee Chairperson is Tyrel Ledbetter. Paul Pearce is a member. Police Committee Chairperson is Dave Tiffan. Tyrel Ledbetter is a member. Streets and Alleys Chairperson is Matt Bernius. Jenni Marner is a member. Water and Sewer Chairperson is J.D. Kuhns. Matt Bernius is a member. Community Relations and Tourism Chairperson is Jenni Marner. Dave Tiffan is a member. President Randall has asked for Community Representative suggestions from board members to be appointed in the near future. All Trustees voted YEA.
- President Randall appointed Matt Bernius as Mayor Pro-Tem. All Trustees voted YEA.
- President Randall appointed Michael Goodman, Chief of Police, and Erica Carter, Deputy Clerk, Freedom of Information Act Officers on behalf of the Village. All Trustees voted YEA.
- President Randall appointed Michael Goodman, Chief of Police, ESDA Liaison. All Trustees voted YEA.
- President Randall appointed Erica Carter Village Comptroller. All Trustees voted YEA.
- President Randall appointed Crossman Law Office as Village Attorney. All Trustees voted YEA.
- President Randall appointed State Bank of Arthur as the designated depository for the Village of Arthur. All Trustees voted YEA.
- President Randall presented the meeting schedule for 2017-2018. Village Board meetings are the 1st and 3rd Mondays of each month at 7:00 p.m. at Village Hall, 120 East Progress. All Trustees voted YEA.

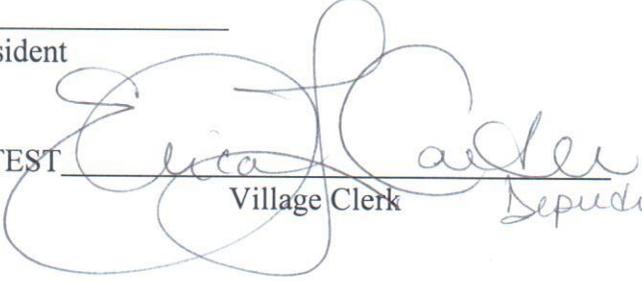
Village President Comments and Announcements

- President Randall presented packets of information for everyone to review. He invited everyone to attend the special viewing of the Arthur: This is Our Story on May 11th at Penn Station.

Adjourn

J. Kuhns made a motion to adjourn. M. Bernius seconded. All Trustees voted YEA.
President Randall adjourned the meeting at 8:55 p.m.

APPROVED 
Village President

ATTEST 
Village Clerk *Depudy*

DATE May 15th, 2017

