

July 1, 2019

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, July 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, Christy Miller, Jenni Marnier, and Paul Pearce. Trustee Mike Hilgenberg was absent.

Pledge of Allegiance

President Randall asked P. Pearce to lead the Pledge of Allegiance.

Public Comment

- No visitors were present.

Consent Agenda

- M. Bernius made a motion to approve the Consent Agenda including the Special Board of Trustee Meeting Minutes of June 17, 2019; the Special Board Meeting Executive Session Minutes of June 17, 2019; and the Board of Trustee Meeting Minutes of June 17, 2019. P. Pearce seconded. All Trustees voted YEA.

Approval of Expenditures

- P. Pearce made a motion to approve expenditures in the amount of \$56,173.64. J. Ray seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall thanked Trustee Matt Bernius for putting together a nice event to honor Dave Conlin.
- The Freedom Celebration feedback has been very positive, especially with the flow of traffic after the fireworks.

Trustees' Reports

- M. Bernius noted the event to honor Dave Conlin was well attended. He thanked Christy Miller for helping with the refreshments and set up. Matt also thanked the Public Works and Police Department for their professionalism and hard work during the Freedom Celebration.
- J. Marnier also expressed thanks for all the hard work that is involved in making the Freedom Celebration so special.
- C. Miller noted how smoothly the fireworks went with the large crowds that came. She thanked all those involved in the successful event.
- P. Pearce thanked Arthur Rotary and Village employees for a successful fireworks event. He also noted O.J. Miller's work at Gardenvue looks very nice.
- J. Ray added his thanks to Rotary, the Village workers, and residents who help keep Arthur looking nice for events such as the fireworks. He added congratulations to Officer Lulek on his graduation from the Police Academy.

Chief of Police Report

- Police Chief Goodman provided monthly reports from the Police Department. Chief Goodman noted that the license to have a temporary animal control facility has been renewed from the Illinois Department of Agriculture.
- The Freedom Celebration traffic flow went well this year. Having extra officers helped tremendously, especially at Highway 36. He thanked Christy Miller for providing food for the officers. Many of the officers commented on the friendly crowds and how they enjoyed the event. Preparations will continue for Horse Progress Days coming up July 5-6.

- Kenny Crossman noted that next Thursday the Zoning Board will meet about a variance request from North Vine Mennonite to erect a sign greater than 12 square feet.

Unfinished Business

1. Kenny Crossman provided a map and gave information on Ordinance 06-03A-2019. J. Ray made a motion to approve Ordinance 06-03A-2019: An Ordinance Vacating the North/South Alley from 3rd Street to 4th Street between Beech Street and Walnut Street in the Village of Arthur, County of Moultrie with the property going equally to adjacent land owners. J. Marner seconded. All Trustees voted YEA.
2. Kenny Crossman provided pictures, maps, and information regarding Ordinance 06-03B-2019. Discussion took place on the property. P. Pearce made a motion to postpone action until July 15, 2019 on Ordinance 06-03B-2019: An Ordinance Vacating the Alley from Progress Street to Illinois Street between Maple Street and Poplar Street in the Village of Arthur, County of Douglas. M. Bernius seconded. All Trustees voted YEA.

New Business

1. No action was taken on expanding the location and dates of Downtown Saturday Market for July 6.
2. Chief Goodman gave information on the Douglas County Multi-Jurisdictional All Hazards Mitigation Plan and how the plan was developed. This plan was up for public review. Chief Goodman was the representative from the Village of Arthur when the plan was developed. The plan was approved by IEMA and FEMA. The plan also makes Douglas County eligible for state and federal financial assistance in the case of a disaster. M. Bernius made a motion to adopt the Douglas County Multi-Jurisdictional All Hazards Mitigation Plan (Resolution 2019-10). C. Miller seconded. All Trustees voted YEA.

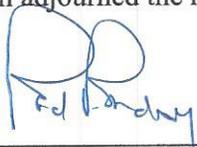
General Discussion

- President Randall noted the IML annual conference is September 19-21, 2019. Also, a CIMOA meeting is coming up in Savoy in July.
- M. Bernius noted the work done on the Vine Street railroad crossing. Matt spoke with a representative who said they would be back to do more work at a later date.

Adjourn

P. Pearce made a motion to adjourn. M. Bernius seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:46pm.

APPROVED _____



Village President

ATTEST _____



Village Clerk

DATE _____

7-15-19