

July 15, 2019

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, July 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 Mike Hilgenberg, Justin Ray, Christy Miller, and Jenni Marner. Trustees Matt Bernius and Paul Pearce were absent.

#### **Pledge of Allegiance**

President Randall led the Pledge of Allegiance.

#### **Public Comment**

- Visitors present were Glen Gingerich, Dave Tiffan, and Stephanie Wierman.

#### **Approval of Minutes**

- J. Ray made a motion to approve the Board of Trustee Meeting Minutes of July 1, 2019. C. Miller seconded. All Trustees voted YEA.

#### **Approval of Expenditures**

- J. Ray made a motion to approve expenditures in the amount of \$26,175.97. J. Marner seconded. All Trustees voted YEA.

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

- President Randall spoke with both State Senator Chapin Rose and State Representative Brad Halbrosk regarding the recent motor fuel tax legislation. They both report that the Village of Arthur will receive 66-67% more in motor fuel tax.

#### **Trustees' Reports**

- M. Hilgenberg and J. Ray both commented on how well the Moultrie-Douglas County Fair went. They thanked the organizers and the Police Department.
- C. Miller provided a report from Simply Arthur, including marketing efforts, business advocacy, Horse Progress Days, and economic development. Christy elaborated on After Hours, which is an event that takes place on the third Tuesday of every month. This month the event will take place on July 16 at Miller's Storage Buildings from 4:30-5:30. Guests will be able to see how production works.

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

- Police Chief Goodman reported that Horse Progress Days, the Freedom Celebration, and the Moultrie-Douglas County Fair all went very well this year.

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

- Grant Corum provided reports from the Public Works department. Some of the major projects over the past weeks include clean up from the Freedom Celebration; providing barricades for the Horse Progress Days and the county fair; tree trimming where visibility was hindered; parking painting; and concrete tear out from waste water plant.

#### **Comptroller's Report**

- Erica Carter could not print the treasurer's report due to computer and internet problems. Erica noted she received a phone call from Eastern Illinois University inquiring about a community service project for a group of students. Discussion took place on possibilities.

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

- Kenny Crossman reported that the railroad property letters will be going out this week. Kenny will be working on ordinance violations with the Police Committee. President Randall thanked Village Attorney Crossman for his work and involvement in the community.

#### **Unfinished Business**

1. C. Miller made a motion to postpone action 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. J. Marner seconded. All Trustees voted YEA.

#### **New Business**

1. Stephanie Wierman presented the parade route for the Cheese Festival, which would travel west on Progress Street to Vine Street; south on Vine Street to Logan Street; East on Logan Street to Pine Street; and North on Pine Street to Progress Street. Street closures for the Cheese Festival include Vine Street from the second Welcome Center entrance to Park Street; Walnut Street from Progress Street to north of the IGA drive; Hickory Street from Progress Street through Park Street; Illinois Street from Ash Street to the Sarah Bush Alley; Progress Street from Hickory Street to the Alley behind Tastee Cup on Saturday until noon; and Progress Street from Hickory Street to Walnut Street from Saturday noon until Monday at 5:00pm. Stephanie also requested closure of the Gazebo Parking Lot. M. Hilgenberg made a motion to approve the parade route, street closure requests, and Gazebo Parking Lot closure from the Arthur Area Association of Commerce for the 47<sup>th</sup> Annual Arthur Amish Country Cheese Festival August 31 – September 2, 2019. J. Marner seconded. All Trustees voted YEA.
2. Grant Corum explained that well nine has been down. He noted that well inspections are included in the budget and Capital Improvement Plan for wells 7-9. Grant recommended that Water Well Solutions, who have inspected for the Village of Arthur before, come to inspect wells 7-9 and pull pump nine to find out why it is not working. J. Marner made a motion to contract with Water Well Solutions for raw water well inspections/repairs in the amount of \$8,895.00. M. Hilgenberg seconded. All Trustees voted YEA.
3. Grant Corum provided paperwork regarding the terms of the Illinois Environmental Protection Agency loan for the sanitary sewer lining project. The total loan amount would be \$2,036,567.63 with a 1.5% loan rate. Loan forgiveness from the EPA would total \$305,485.14. The twenty-year loan would be paid biannually. J. Ray made a motion to accept the terms of the Illinois Environmental Protection Agency loan for the sanitary sewer lining project. C. Miller seconded. All Trustees voted YEA.
4. M. Hilgenberg made a motion to approve the Notice of Award to Insituform Technologies, USA, LLC for the sanitary sewer lining project in the amount of \$1,678,221.00. C. Miller seconded. All Trustees voted YEA.
5. C. Miller presented information about a community event hosted by Simply Arthur. Simply Arthur is requesting use of the Gazebo Parking lot for a monthly event, where residents can connect with business owners, as well as enjoy food, entertainment, and children's activities. J. Ray made a motion to approve Simply Arthur's request to use the Gazebo Parking Lot on Friday, August 9, 2019 from 6:00am to 9:00pm to host a community event. J. Marner seconded. Trustees Hilgenberg, Ray, Marner, and President Randall voted YEA. Trustee Miller abstained. Motion passed.
6. Kenny Crossman reported on a Zoning Board meeting held to discuss a variance for the North Vine Street Mennonite Church to erect a sign or bulletin board in excess of twelve (12) square feet. The Zoning Board recommended approval of the variance and a waiver of the \$200.00 application fee. Glen Gingerich provided a color picture of the sign, which measures six feet by three feet. M. Hilgenberg made a motion to approve Ordinance 07-15A-2019, the variance for the North Vine Street Mennonite Church at 306 N Vine Street, Arthur, Illinois to erect a sign or bulletin board in excess of twelve (12) square feet and to waive the application fee of \$200.00. J. Marner seconded. All Trustees voted YEA.

#### **General Discussion**

- President Randall reminded the Board of an upcoming CIMOA meeting.
- J. Ray mentioned some intersections in town that do not have yield signs. He also mentioned the alley behind IGA is becoming blocked with boxes.

#### **Adjourn**

J. Ray made a motion to adjourn. C. Miller seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:42pm.

APPROVED   
Village President

ATTEST   
Village Clerk

DATE 8/5/19