

July 2, 2018

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, July 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, Justin Ray, Jenni Marner, and Paul Pearce. Trustees Mike Hilgenberg and Dave Tiffan were not present at Roll Call.

### **Pledge of Allegiance**

President Randall asked Judson Wienke to lead the Pledge of Allegiance.

### **Public Comment**

- Visitors present were Mindy Jansen, Christy Miller, and Kent Stock.

### **Consent Agenda**

- P. Pearce made a motion to approve the consent agenda which consisted of meeting minutes from the June 18<sup>th</sup> board meeting, June 18<sup>th</sup> human resources committee meeting, and the June 25<sup>th</sup> finance committee meeting. M. Bernius seconded. All Trustees voted YEA.

### **Approval of Expenditures**

- P. Pearce made a motion to approve expenditures in the amount of \$24,966.86. J. Ray seconded. All Trustees voted YEA.

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

- President Randall thanked the Police Department and Public Works Department for all of the work for this past weekend. A lot of extra work was put in. Next meeting MIOX will be here to discuss an option that may help the odor of our water. Condolences to Tom Brewer who was hurt pretty bad in a golf cart accident. President Randall would like to see some additional golf cart education. We need to reiterate the importance of safety.

Trustee Tiffan arrived.

### **Trustees' Reports**

- Trustee Bernius had the privilege of presenting Dr. Shackelford with a certificate recognizing him for his 28 years of service to Arthur. Thank you to Landon Stenger for providing the certificate. Trustee Bernius has a new appreciation for the police and their efforts in putting up no parking signs. Our community should be very proud of what we did this weekend. He's proud to be a part of this community – Arthur always steps up and makes things happen. Thank you to Grant and the Public Works Department, Police, Tourism, Chamber, Fire & Ambulance, Rotary, the countless volunteers, and the various State, County, and other Police Officers who helped make this weekend possible.
- Trustee Marner agreed with the overall sentiments on the weekend.
- Trustee Pearce commended Chief Goodman. We have a great Chief, a true class act. He is very prepared, responsive, proactive, and overall just did a fantastic job. Thank you!
- Trustee Tiffan complimented the Police Department for their efforts on making Saturday smooth and without incident. He received many compliments all around.
- Trustee Ray agreed with all of the trustees. It was a great weekend and he was proud of our community. The parade crowd was incredible. It was a great weekend to be

uneventful the day and evening were. Chief Goodman would like to put together a meeting with all of the play makers for the Fireworks: City, Park, Rotary, etc. The event is growing and many things need discussed and addressed so that we can avoid any last minute issues.

- The K-9 unit and Officer Jud Wienke passed the required certification and will be out doing regular shifts this week.

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

- No report.

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

- Kenny reported that Ezra Helmuth would like to purchase the property behind his building.

### **Tourism Director Report**

- Christy Miller would like to thank everyone for their help to make this weekend possible. It really does take a village. There are so many little things that have to happen to get the big picture. Lots of people stepped up to make it happen. Thank you to the Village, Police, Public Works, and everyone else who made this weekend happen.
- WCIA – Destination Illinois – Arthur was going to be a part of this. The Village approved the advertising, however it ended up not being exactly what was presented. Therefore, Christy ended the advertising contract. She had a discussion with all parties involved and made a decision to end the contract. The story will still go on, but our involvement will look a little different.

### **Farnsworth Group Report**

- Mindy Jansen from Farnsworth Group was here to finalize the loan application and have the Village pass an ordinance authorizing us to borrow funds. We are not bound by the application or the ordinance, just gives us the ability to enter into the program. IEPA sometimes offers a 15-30% principal forgiveness, so we're hoping the Village of Arthur will qualify for some portion of that. The ordinance that will be passed covers the maximum amount that the Village will be able to spend.

### **Unfinished Business**

- None

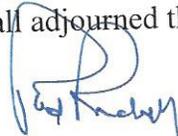
### **New Business**

- Mindy Jansen presented all the materials. P. Pearce made a motion to pass Ordinance 07-02A-18 authorizing the Village of Arthur to borrow funds from the Illinois Environmental Protection Agency Water Pollution Control Revolving Loan Fund in an amount of up to \$3,382,995.00. M. Bernius seconded. All trustees voted YEA.
- P. Pearce presented information in regards to 417 S. Union Street. The owners of the property purchased it for back taxes and are will the sign all rights away for \$11,500. More information is needed. P. Pearce made a motion to postpone until next meeting. D. Tiffan seconded. All trustees voted YEA.
- P. Pearce discussed the finance committee meeting and the need for, by law, an investment policy. He provided an investment policy for review by board members. P. Pearce made a motion to postpone for everyone to review until the second meeting in August. J. Ray seconded. All trustees voted YEA.

**Adjourn**

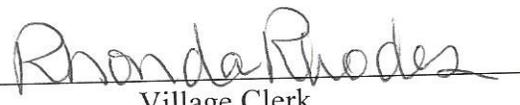
M. Bernius made a motion to adjourn. D. Tiffan seconded. All Trustees voted YEA.  
President Randall adjourned the meeting at 7:56 pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

7-16-18