

July 3, 2017

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, July 3, 2017, 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, J.D. Kuhns, Jenni Marnier, and Paul Pearce. Dave Tiffan was absent.

### **Pledge of Allegiance**

President Randall asked Matt Bernius to lead the Pledge of Allegiance.

### **Public Comment**

None

### **Public Hearing for proposal to exchange Village of Arthur owned Real Estate located on the Penn Central Railroad adjacent to property owned by State Bank of Arthur Trust #454 for property owned by State Bank of Arthur Trust #454 adjacent to East Mill Street.**

M. Bernius made a motion to open the Public Hearing. P. Pearce seconded. All Trustees voted YEA. M. Bernius briefed the board on the history of the properties and explained the exchange will allow a developer to build a warehouse in our TIF district. Tyrel Ledbetter entered the meeting. Proper notice of hearing has been published, and hearing no public comment, M. Bernius made a motion to close the hearing. J.D. Kuhns seconded. All Trustees voted YEA.

### **Consent Agenda**

J.D. Kuhns made a motion to approve the consent agenda items, including the Regular Board of Trustee Meeting minutes of June 19, 2017, the Water & Sewer Committee Meeting minutes of June 20, 2017, the Street & Alley Committee Meeting minutes of June 23, 2017, and the Human Resources Committee Meeting minutes of June 23, 2017. M. Bernius seconded. All Trustees voted YEA.

### **Approval of Expenditures**

- P. Pearce made a motion to approve expenditures in the amount of \$122,966.14. J.D. Kuhns seconded. M. Bernius explained the EPA \$10,000.00 bill. All Trustees voted YEA.

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

- President Randall commended the Public Works and the Police Departments for their part in a successful Freedom Celebration.
- There will be a CMOA dinner meeting on Thursday, July 20, 2017 in Monticello.
- President Randall asked Village Clerk Rhonda Rhodes to report on the June 22-23, 2017 Clerks' Conference. She thanked the board on behalf of Erica Carter and herself for the opportunity to go and summarized the topics presented.

### **Trustees' Reports**

- Matt Bernius- Streets and Alleys committee met, and there is good progress with the subdivision. A letter was received from Illinois Department of Commerce and Economic Opportunity. An agreement was entered with Douglas County and our application was approved.
- J.D. Kuhns- Stated appreciation for how well the Freedom Celebration went.

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

- Bob Doan thanked those who made the fireworks successful. B. Doan provided a handout about the July 25 Workforce Development meeting hosted by AAEDC. Sponsors of the meeting are the Illinois Manufacturers' Association and Workforce Development Region #23. The meeting's purpose is to provide our local companies with an update on how the AAEDC, IMA, Workforce #23 and Lakeland College are collaborating to improve the Central Illinois' workforce.
- Doan reported that the CEO program is going well. Other areas AAEDC has been involved in recently include the former Christian School facility, a local woodworking business seeking to relocate, office space to lease downtown, and discussions on second floor space downtown.
- Doan reported about the event at the Illinois Amish Heritage Center July 21-22, 2017. A Steam Threshing show, along with many other events, will be offered to the public.
- The AAEDC will have their mid-year meeting October 30, 2017.

### **Unfinished Business**

- Discussion of intergovernmental agreement on Douglas County's StarCom police communication program. President Randall noted that the Village Board already decided to participate in this. A modification was made to the agreement because the Village of Arthur is paying in advance. M. Bernius made a motion to ratify the intergovernmental agreement. T. Ledbetter seconded. All Trustees voted YEA.
- T. Ledbetter made a motion to proceed with the exchange of Village of Arthur owned Real Estate located on the Penn Central Railroad adjacent to property owned by State Bank of Arthur Trust #454 for property owned by State Bank of Arthur Trust #454 adjacent to East Mill Street. P. Pearce seconded. All Trustees voted YEA.

### **New Business**

- G. Corum presented pictures and information for the removal of crosswalk signs, arms, and bases on South Vine Street. Discussion took place on updating versus removal of signs and the effectiveness of the signs. P. Pearce made a motion to remove crosswalk signs, arms, and bases on North Vine Street and the crosswalk signs and arms on South Vine Street, leaving the concrete base. M. Bernius seconded. All Trustees voted YEA.
- T. Ledbetter made a motion to approve Clayton Herschberger's TIF Façade Program request for 210 South Vine Street property in the amount of \$1,344.00. J.D. Kuhns seconded. All Trustees voted YEA.
- P. Pearce made a motion to approve Clayton Herschberger's TIF request for repairs to 210 South Vine Street property in the amount of \$863.00. T. Ledbetter seconded. All Trustees voted YEA.
- M. Bernius made a motion to table the action on the purchase of property located on S. Vine Street adjacent to Penn Central Railroad PIN: 03-03-25-409-006 in Moultrie County, Illinois with TIF funds. J.D. Kuhns seconded. All Trustees voted YEA.
- M. Bernius made a motion to approve amending Chapter 4 Section 4-52 (e) of Village Code of Arthur to create an additional Class "C" liquor license. M. Bernius also noted this type of license needs to be monitored and audited. J.D. Kuhns seconded. All Trustees voted YEA.

### **General Discussion**

Grant Corum updated his schedule for this month.

### **Adjourn**

P. Pearce made a motion to adjourn. M. Bernius seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:37pm.