

August 19, 2019

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, August 19, 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, Mike Hilgenberg, Justin Ray, Christy Miller, and Jenni Marner. Trustee Paul Pearce attended the meeting remotely.

Pledge of Allegiance

President Randall asked J. Marner to lead the Pledge of Allegiance.

Public Comment

- Stephanie Wierman was the only visitor present.

Consent Agenda

- M. Bernius made a motion to allow Trustee P. Pearce to attend the meeting remotely. C. Miller seconded. All Trustees voted YEA. M. Hilgenberg made a motion to approve the Board of Trustee Meeting Minutes of August 5, 2019 with one correction. M. Bernius seconded. All Trustees voted YEA.

Approval of Expenditures

- M. Hilgenberg made a motion to approve expenditures in the amount of \$19,409.69. M. Bernius seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall thanked C. Miller for her work on the August 9 downtown community event.

Trustees' Reports

- M. Bernius thanked Grant Corum and the Board for taking a tour of the Water Plant and Public Work Facilities. This tour took place during the Special Meeting held at 6:00pm. Matt noted the importance for the Board to see the progress of the Capital Improvement Plan. The Sewer Plant will be toured in October.
- J. Marner thanked Grant for the tour and for the organization in the water plant, which speaks highly of the Public Works Department.
- C. Miller thanked the Chamber of Commerce and Grant Corum for helping with the August 9 community event. It was well attended. Another event is being planned for September. C. Miller also commented on the work done at the railroad crossings. The crossings on Highway 133 and Vine Street are much nicer.
- J. Ray also thanked Grant for giving the Board a tour.

Chief of Police Report

- Police Chief Goodman had no report.

Public Works Supervisor's Report

- Grant Corum reported for the Public Works department. Grant highlighted work being done at the Wastewater Plant. He also noted that summer employees are now finished for the year.

Comptroller's Report

- Erica Carter provided a treasurer's report. She provided income highlights and expense notations. Discussion took place on the cost of G Suite.

Village Attorney's Report

- Kenny Crossman reported that ordinance violation letters went out. Kenny thanked the Board for reviewing several Ordinances and for the responses he received.

Unfinished Business

1. M. Bernius made a motion to approve 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. J. Ray made a motion to approve Resolution 2019-10 regarding the temporary closing of State right-of-way for annual Homecoming Parade on September 27, 2019. C. Miller seconded. All Trustees voted YEA.
2. Kenny Crossman gave details on an ordinance declaring the 2008 Ford F250 truck used by Public Works as surplus property. M. Hilgenberg made a motion to approve Ordinance 08-19B-2019: An Ordinance Declaring Certain Items of Village Owned Personal Property Surplus. J. Marner seconded. All Trustees voted YEA.
3. Grant Corum explained how the 2008 Ford F250 was having some problems starting, and he provided details of a trade-in offer he received. M. Bernius made a motion to trade the 2008 Ford F250 truck with utility bed to Landmark Ford in the amount of \$6,300.00. J. Marner seconded. All Trustees voted YEA.
4. J. Ray gave details of a Police Committee meeting where stop signs and yield signs were discussed. The committee recommended putting stop signs on Hickory Street where it meets Park Street and on Redbird Lane where it meets Moses Street. The committee also recommended putting yield signs on S. Beech Street where it meets W. Boise Street and on Logan Street where it meets S. Union Street. J. Ray made a motion to approve Ordinance 08-19C-2019: An Ordinance Establishing Stop Signs and Yield Signs at Intersections Designated Herein. J. Marner seconded. All Trustees voted YEA.
5. Kenny Crossman explained that a letter was sent out to landowners adjacent to the south side of the property formerly known as Penn Station Railroad. Kenny received eight responses to the letter which details the purchase of 35 feet of land by the land owners. J. Marner made a motion to approve Ordinance 08-19D-2019: An Ordinance Authorizing the Sale of Certain Real Property Formerly Known as the Penn Central Railroad to Adjacent Landowners on Progress Street. P. Pearce seconded. All Trustees voted YEA.
6. President Randall provided information regarding proposed changes to the Code of Ordinances Chapter 4: Alcoholic Liquor. Changes included updating the code to reflect the May 1, 2017 decision to allow the sale of alcoholic liquors on Sundays; adding the license fees; clarifying the fee amount and payment of license fees; and adding two new Class C(a) licenses with no gaming. Discussion took place on the number of licenses and fee amounts. M. Bernius made a motion to approve Ordinance 08-19A-2019: A Complete Revision of Chapter 4: Alcoholic Liquor of the Code of Ordinances of the Village of Arthur, Illinois with one fee increase of Class B license to \$600.00 annually. J. Ray seconded. All Trustees voted YEA.

General Discussion

- The next Village Board meeting will be held on Tuesday, September 3, 2019.

Adjourn

- M. Bernius made a motion to adjourn. M. Hilgenberg seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:45pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

9-3-19