

September 3, 2019

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Tuesday, September 3, 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, Christy Miller, and Jenni Marnier. Trustees Mike Hilgenberg and Paul Pearce were absent. Trustee Justin Ray attended the meeting remotely.

#### **Pledge of Allegiance**

President Randall asked Kenny Crossman to lead the Pledge of Allegiance.

#### **Public Comment**

- Visitors present were Andy Hanfland and Roger Nuxoll.

#### **Consent Agenda**

- C. Miller made a motion to approve the Consent Agenda including to allow Trustee Justin Ray to attend the meeting remotely; the Special Board of Trustee Meeting Minutes of August 19, 2019; and the Regular Board of Trustee Meeting minutes of August 19, 2019. J. Marnier seconded. All Trustees voted YEA.

#### **Approval of Expenditures**

- M. Bernius made a motion to approve expenditures in the amount of \$40,656.56. C. Miller seconded. All Trustees voted YEA.

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

- President Randall reported that auditors will be in the Village offices beginning tomorrow, September 4. He also noted that the Cheese Festival was very successful again this year.

#### **Trustees' Reports**

- M. Bernius thanked Grant Corum and the Public Works Department for all they did to make the Cheese Festival so successful. Matt also reported that the Arthur Fire Department served breakfast to 1,722 on Saturday. He is appreciative of the community support of this event.
- C. Miller added her thanks to the Public Works and Police Departments for the work done throughout the Cheese Festival. She added that Stephanie Wierman and the AAAoC did great job with the event.
- J. Ray added his appreciation for the community support of the Fire Department breakfast.

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

- Police Chief Goodman was absent. He provided monthly reports from the Police Department.

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

- Grant Corum provided a monthly report from the Public Works Department. Repairs on well nine will take place this week. Also this week the sanitary sewer cleaning will start at the north end of town. The water tower was recently washed.

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

- Kenny Crossman had no report.

#### **Unfinished Business**

- none

#### **New Business**

1. M. Bernius made a motion to approve the temporary sign application by The Great Pumpkin Patch. J. Marnier seconded. All Trustees voted YEA.
2. C. Miller reported that Simply Arthur would like to host another community event using the Gazebo Parking Lot. The event would have a football tailgate theme and be held on September 13 from 4:00pm-6:30pm. M. Bernius made a motion to approve

the Simply Arthur request to use the Gazebo Parking Lot on Friday, September 13, 2019 from 6:00am to 8:00pm. J. Ray seconded. Trustees Bernius, Marner, and Ray voted YEA. Trustee Miller abstained. President Randall voted YEA. Motion passed.

3. C. Miller noted that people coming to Arthur in the evenings and on Sunday do not have access to local information and restrooms at the Welcome Center. J. Ray made a motion to extend the hours of when the Welcome Center would be open to the public to 8:00am – 7:00pm on Monday through Saturday and 8:00am – 5:00pm on Sunday. J. Marner seconded. All Trustees voted YEA
4. J. Marner made a motion to approve Ordinance 09-03B-2019: An Ordinance Authorizing the Sale of Certain Real Property Formerly Known as the Penn Central Railroad to Adjacent Landowners on Progress Street. M. Bernius seconded. All Trustees voted YEA.
5. M. Bernius made a motion to approve Ordinance 09-03A-2019: An Ordinance to Annex Land owned by PRM Holdings LLC (Parcel Identification # 03-03-24-000-409) to the Village of Arthur, Moultrie and Douglas Counties, Illinois. C. Miller seconded. All Trustees voted YEA.
6. Andy Hanfland presented information to the Board regarding the engineering agreement with Farnsworth Group. He introduced Roger Nuxoll, a surveyor and engineer who did much of the field work locating manholes and depths. Roger will be the point of contact for the entire sewer and manhole lining project. Other parts of the contract include loan administration, interaction with the contractor, overseeing the work, and documenting information. Andy estimated the project will take around ten weeks depending on the weather. Andy also noted the amount of money in the agreement could be less, depending on how the project goes. M. Bernius made a motion to accept an engineering agreement with Farnsworth Group for the sanitary sewer and manhole lining project in the amount of \$165,000. J. Marner seconded. All Trustees voted YEA.
7. J. Ray made a motion to approve the appointment of John McGrath as the Community Representative to the Village Board Police Committee and Chelsea Vanausdoll as the Community Representative to the Village Board Human Resource Committee. C. Miller seconded. All Trustees voted YEA.
8. J. Ray made a motion to approve a flu vaccination program for Village employees and spouses. Motion died for lack of a second.
9. C. Miller made a motion to close the 100 and 200 blocks of South Vine Street from 3:30 PM to 6:00 PM and approve town-wide Trick-or-Treat activities until 8:00 PM on October 31, 2019. J. Marner seconded. All Trustees voted YEA.

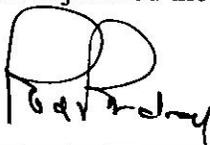
#### General Discussion

C. Miller noted that Simply Arthur is hosting another After Hours event on September 17, 2019. It will take place from 5:00pm – 6:30pm at Otto's Canvass. There will be a program at 5:30pm.

#### Adjourn

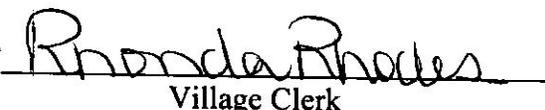
J. Ray made a motion to adjourn. C. Miller seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:34pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

9-16-19