

March 18, 2024

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, March 18, 2024, 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, Isai Gutierrez, Jim Fleming, and Dave Tiffan. Trustee Matt Bernius and Christy Miller were absent.

#### **Pledge of Allegiance**

- President Randall asked Dave Tiffan to lead the Pledge of Allegiance.

#### **Public Comment**

- Visitors present were Charlene Smith and Mark Montgomery.

#### **Consent Agenda**

- D. Tiffan made a motion to approve the March 4, 2024 Board of Trustees Regular Meeting Minutes. M. Hilgenberg seconded. All Trustees voted YEA.

#### **Approval of Expenditures**

- M. Hilgenberg made a motion to approve expenditures in the amount of \$57,105.69. I. Gutierrez seconded. All Trustees voted YEA.

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

- President Randall had no report.

#### **Trustees' Reports**

- D. Tiffan said that he was ready for the new diner downtown to open.

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

- Police Chief Goodman had no report.

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

- Grant Corum provided reports from the Public Works Department. Grant gave updates on the water main mapping and noted that Metro is approximately 95% done with Village-wide fiber optic installation.

#### **Comptroller Report**

- Erica Carter gave her treasurer's report.

#### **Village Attorney Report**

- Kenny Crossman was not present, therefore no report was given.

#### **Unfinished Business**

- None

#### **New Business**

1. Mark Montgomery presented a TIF request on behalf of the Arthur Oddfellow Lodge #742 for their project at 206 South Vine Street. There will be extensive upgrades to the façade. The design is similar to the neighboring building. The overhang will be replaced, as well as all of the windows. Construction upgrades include interior paint, roof, windows, Ameren updates, as well as additional miscellaneous updates. M. Hilgenberg made a motion to approve the TIF Façade request from Arthur Oddfellow Lodge #742 for \$10,000. D. Tiffan seconded. All Trustees voted YEA. J. Fleming made a motion to approve the TIF construction request from Arthur Oddfellow Lodge #742 at 50% to total \$60,795.48. Seconded by I. Gutierrez. All Trustees voted YEA.
2. Chief Goodman provided the board with a background on the Intergovernmental Agreement with Douglas County Animal Control. There has been an Intergovernmental Agreement in place since 2022. Chief Goodman has spoken to the new administrator, as well as attended an animal control sub-committee meeting of the Douglas County Board to gather information and make sure everyone was on the same page. The Village will continue to do their own animal control, however if the Village picks up an animal and it is not claimed, Douglas County will take the unclaimed animal to their facility. If the animal is still unclaimed after 7

days, the Village will be billed \$200 by Animal Control. Since the IGA in 2022, we have not been invoiced by Animal Control, therefore Chief Goodman does not foresee it being an issue. J. Fleming made a motion to approve the Intergovernmental Agreement with Douglas County Animal Control, Resolution R03-18A-2024. D. Tiffan seconded. All Trustees voted YEA.

3. Public Works Supervisor Grant Corum presented the change order for the clarifier project. The change order adds a 20" valve. There have been no other issues and this "issue" is more of a plan for the future solution rather than a problem. They are thinking ahead. M. Hilgenberg makes a motion to approve the Change Order #2 for the Clarifier Improvements & Select Plant Demolition project at the wastewater treatment plant in the amount of \$31,813.40. D. Tiffan seconded. All Trustees voted YEA.
4. Public Works Supervisor Grant Corum presented information on the need for a water main down Walnut Street for the three new duplexes going in. There is currently no water main on Walnut Street and the IEPA will not allow water services to carry across properties, therefore this water main extension is a must. J. Fleming made a motion to award the bid for the North Walnut Street water main extension to Burdick Plumbing & Heating in the amount of \$105,787.00. I. Gutierrez seconded. All Trustees voted YEA.
5. Public Works Supervisor Grant Corum outlined the need to purchase the property at 407 West Progress Street. This property is across from the current street shed and will allow us to relocate stockpiles of materials from another location. The Village has been maintaining a majority of this property for years. We are also looking into obtaining the property around this parcel from the railroad, but that is a lengthy process. J. Fleming made a motion to approve the purchase of 407 West Progress Street, Arthur, Illinois for \$25,000, Resolution R03-18B-2024. M. Hilgenberg seconded. All Trustees voted YEA.

#### General Discussion

- Arthur Home would like a member or members of the Village Board to serve on their board. Mayor Randall would like for Trustees to consider serving.

#### Adjourn

- D. Tiffan made a motion to adjourn. I. Gutierrez seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:48 pm.

APPROVED

Village President

ATTEST

Village Clerk

DATE

4/1/24