

January 15, 2024

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, January 15, 2024, 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, Isai Gutierrez, Jim Fleming, and Christy Miller. Trustees Dave Tiffan and Mike Hilgenberg were absent.

Pledge of Allegiance

- President Randall asked J. Fleming to lead the Pledge of Allegiance.

Public Comment

- There were no visitors present.

Consent Agenda

- J. Fleming made a motion to approve the Consent Agenda including the December 18, 2023 Board of Trustees Regular Meeting Minutes and the December 2023 leak adjustment report. M. Bernius seconded. All Trustees voted YEA.

Approval of Expenditures

- M. Bernius made a motion to approve expenditures in the amount of \$64,070.92. C. Miller seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall had no report.

Trustees' Reports

- M. Bernius thanked Grant Corum and the Public Works department for the extra work they continue to do locating and mapping water lines so the fiber installation can take place.

Chief of Police Report

- Police Chief Goodman provided reports from the Police Department. Colt Heston graduated from the police academy and is now a certified officer in the state of Illinois.

Public Works Supervisor's Report

- Grant Corum was absent but provided reports from the Public Works Department.

Comptroller's Report

- Erica Carter was absent but provided the Comptroller's report.

Village Attorney Report

- Kenny Crossman updated the Board on the Meadowview lot sales. He noted that the first section of lots has been declared excess property, and the same could be done for the remaining lots. Another option would be to have the lots appraised. More information will be gathered.

Unfinished Business

- None

New Business

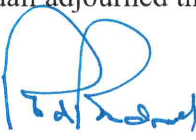
1. Chief Goodman provided details about the Village's trap and release program regarding feral cats. One resident has been working with CATsNAP in Champaign to have feral cats in the Surrey Lane area spayed or neutered with this program. Currently, there is a cost to this program, and the resident offered to share the cost 50/50 with the Village. J. Fleming made a motion to approve the request to split the cost of having up to ten cats spayed or neutered with this program. M. Bernius seconded. All Trustees voted YEA.


General Discussion

- none

Adjourn

- C. Miller made a motion to adjourn. I. Gutierrez seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:14pm.

APPROVED  _____
Village President

ATTEST  _____
Village Clerk

DATE 2/5/24