

May 20, 2024

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, May 20, 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 Mike Hilgenberg and Dave Tiffan were absent.

#### **Pledge of Allegiance**

- President Randall asked M. Bernius to lead the Pledge of Allegiance.

#### **Public Comment**

- Visitors present were Stephanie Alexander, Dave Allen, John Gardner, Clara Huffaker, and Bruce Oye.

#### **Consent Agenda**

- C. Miller made a motion to approve the Consent Agenda, including the May 6, 2024 Board of Trustees Regular Meeting Minutes, the March 2024 leak adjustment report, and the April 2024 leak adjustment report. I. Gutierrez seconded. All Trustees voted YEA.

#### **Approval of Expenditures**

- M. Bernius made a motion to approve expenditures in the amount of \$260,406.39. J. Fleming seconded. All Trustees voted YEA.

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

- President Randall offered condolences to Trustee Gutierrez at the loss of his mother-in-law.

#### **Trustees' Reports**

- M. Bernius thanked the Village employees for the work done to make the Strawberry Festival a success. He also congratulated the ALAH junior high boys' track team on their second-place finish at the state track meet. Also noted were the nice improvements made to the JC Oye building.
- J. Fleming noted that the new pizza restaurant is open, and it is nice to have new places to eat in Arthur.

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

- Police Chief Goodman was absent.

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

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

#### **Comptroller's Report**

- Village Comptroller Erica Carter was absent but provided the Treasurer's Report.

#### **Village Attorney Report**

- Kenny Crossman had no report.

#### **Unfinished Business**

- None

#### **New Business**

1. Stephanie Alexander presented the details for a liquor license request and other items for the Moultrie-Douglas County Fair. The requests were the same as last year. The fair will be from July 7 through July 14. M. Bernius made a motion to approve the Moultrie-Douglas County Fair Association liquor license request and miscellaneous associated event requests. J. Fleming seconded. All Trustees voted YEA.
2. John Gardner, CEO of Peoples Bank & Trust, addressed the Board and provided plans for a drive-up ATM behind the bank. Mr. Gardner had inquired if a portion of the parking lot would be available to rent. The traffic flow in the parking lot would not change. The ATM would allow users to speak with a teller. J. Fleming made a motion to approve Ordinance 05-20A-2024: An Ordinance Authorizing a Lease Agreement for Certain Real Property. I. Gutierrez seconded. All Trustees voted YEA.

3. Kenny Crossman reported that the Zoning Board met to discuss re-zoning Meadowview lots 14-17 from R-1 to R-3. The Zoning Board also recommended waiving the permit fees for Legacy of Love foundation. The neighbors surrounding these properties also signed an agreement approving the change in zoning. J. Fleming made a motion to approve Ordinance 05-20B-2024: An Ordinance Authorizing Re-Zoning of Lots 14-17 of the Meadowview Subdivision Arthur, Moultrie County, Illinois, along with fees waived for Legacy of Love foundation. C. Miller seconded. All Trustees voted YEA.
4. M. Bernius reported that one application was received for summer help in the Public Works Department. M. Bernius made a motion to hire Jase Parsons as summer help for the Public Works Department. J. Fleming seconded. All Trustees voted YEA.
5. C. Miller made a motion to approve Resolution R-05-24A-2024: A resolution concerning the minutes of closed meetings and the opening of minutes no longer considered confidential. M. Bernius seconded. All Trustees voted YEA.
6. C. Miller made a motion to approve Resolution R-05-24B-2024: A resolution concerning tapes of closed meetings and the destroying of tapes at least eighteen months old for meeting minutes which have been opened. I. Gutierrez seconded. All Trustees voted YEA.

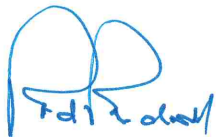
### General Discussion

- J. Fleming asked about vehicles parked for long periods of time on Village parking spots. Discussion took place, and this will be looked into further.

### Adjourn

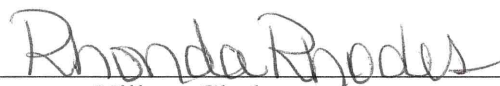
- M. Bernius made a motion to adjourn. C. Miller seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:32pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

6/3/24