

August 19, 2024

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, August 19, 2024, in the Village Board Room. Village President Rod Randall called the meeting to order at 7:00 pm. Roll call was answered by Trustees Mike Hilgenberg, Isai Gutierrez, Jim Fleming, and Christy Miller. Trustee Matt Bernius was absent. Trustee Dave Tiffan joined the meeting in progress.

#### **Pledge of Allegiance**

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

#### **Public Comment**

- Visitors present were June Bissonette, Doug Kitchen, Stephanie Wierman, and Jay Martin.
- Doug Kitchen thanked the Board on behalf of the Kitchen family for the kind words, social media posts, and honorary street sign to honor his father, Phil Kitchen.
- June Bissonette informed the Board about a Veteran display she has been working on. She has researched stories and gathered pictures to honor men and women from Arthur who served our country. She asked the Board to consider a location where this project could be displayed. President Randall noted his appreciation for the work she has accomplished. The Board will consider places where this could be displayed for the public to see.

#### **Consent Agenda**

- C. Miller made a motion to approve the Consent Agenda including the August 5, 2024 Board of Trustees Regular Meeting Minutes; the August 5, 2024 Board of Trustees Executive Session Minutes (1); the August 5, 2024 Board of Trustees Executive Session Minutes (2); and the July 2024 Water Leak Adjustment Report. I. Gutierrez seconded. All Trustees voted YEA.

#### **Approval of Expenditures**

- M. Hilgenberg made a motion to approve expenditures in the amount of \$98,062.16. J. Fleming seconded. All Trustees voted YEA.

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

- President Randall had no report.

#### **Trustees' Reports**

- J. Fleming thanked the Board on behalf of the Lions Club for the use of the Lagoon area for the tractor pull. He also thanked the Board on behalf of the Illinois Amish Heritage Center for the use of the barricades.
- J. Fleming noted that the Cila open house will be September 7, 2024. He added that the largest steam locomotive "Big Boy" will come through Arthur on September 10 around 9:30 am.

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

- Police Chief Goodman was absent.

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

- Grant Corum provided reports from the Public Works department. He noted that the curbs, crosswalks, and parking spaces have been painted. Also, Earl Walker has four blocks left for the chip and oil coverage project.

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

- Village Comptroller Erica Carter provided the Treasurer's Report. She noted the auditors were here last week.

#### **Village Attorney Report**

- Village Attorney Kenny Crossman had no report.

#### **Unfinished Business**

- None

**New Business**

1. Discussion and action on approving street closings for Arthur Cheese Festival. Stephanie Wierman requested street closings for the Arthur Cheese Festival. These included Vine Street closed from the second entrance of the Welcome Center to Park Street; Walnut Street closed from Progress Street to north of the IGA drive; Hickory Street closed from Progress Street through Park Street; Illinois Street closed from Ash Steet to the Sarah Bush alley; and Progress Street closed from Hickory Street to the alley behind Frenchie’s Boutique. The Gazebo parking lot was also requested closed for the Sunday morning church service. C. Miller made a motion to approve the requested street closings for the Arthur Cheese Festival. D. Tiffan seconded. All Trustees voted YEA.
2. J. Fleming made a motion to approve Resolution R-08-19A: A Resolution Regarding Temporary Closing of State Right-of-Way during Annual Community Events. Homecoming parade goes across state highway. I. Gutierrez seconded. All Trustees voted YEA.
3. Jay Martin provided details regarding a new server and network backup system for the Municipal Building. Updating QuickBooks requires these changes, along with downloading body cam footage. Discussion took place on the need for this update and the location to install the new system. C. Miller made a motion to approve a proposal by APTechnologies to install a server and network backup system for the Municipal Building at a cost of \$19,750.00. I. Gutierrez seconded. All Trustees voted YEA.
4. J. Fleming made a motion to approve the Partial Pay Request #1 by Burdick Plumbing and Heating in the amount of \$92,414.10 for the Walnut Street water main extension project, per their bid. D. Tiffan seconded. All Trustees voted YEA.
5. J. Fleming made a motion to approve a Memorial Sign request in memory of former Village President Phillip E. Kitchen. D. Tiffan seconded. All Trustees voted YEA.

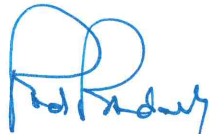
**General Discussion**

- none

**Adjourn**

- D. Tiffan made a motion to adjourn. I. Gutierrez seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:35 pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

9/3/24