

August 2, 2021

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, August 2, 2021, in the Arthur Community Building. Village President Rod Randall called the meeting to order at 7:00pm. Roll call was answered by Trustees Matt Bernius, Mike Hilgenberg, Justin Ray, Jim Fleming, Christy Miller, and Dave Tiffan.

Pledge of Allegiance

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

Public Comment

- No public comment.

Approval of Minutes

- C. Miller made a motion to accept the consent agenda as presented. M. Hilgenberg seconded. All Trustees voted YEA.

Approval of Expenditures

- M. Hilgenberg made a motion to approve expenditures in the amount of \$26,585.08. D. Tiffan seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall reported that he had met with Kenny, Grant, and Mike Nehause in regard to the housing development and they are moving forward. They currently have everything that they need. They will meet with Mike Sullivan soon for his final blessing. They hope to begin infrastructure this fall.

Trustees' Reports

- Trustee Bernius wants to thank Chief Goodman, Grant, and their staff for their efforts with the fireworks.
- Trustee Hilgenberg echoed what M. Bernius said.
- Trustee Ray stated that the fireworks work very nicely done.
- Trustee Fleming commended the Rotary and sponsors for a fantastic fireworks show.
- Trustee Tiffan and Trustee Miller echoed the other trustee's sentiments on the fireworks.

Chief of Police Report

- Police Chief Michael Goodman presented his monthly reports. There is no animal control report due to no animal control calls this past month. The fair was quiet, so nothing to report. He wanted to extend a thank you to all the assisting agencies for the fireworks. The agencies that assisted include ILEAS, Moultrie County Sheriff's Department, Douglas County Sheriff's Department, and Douglas County Emergency Management. We would also like to thank Grant and his staff, as well as Christy Miller for always ensuring that we can feed our help, we appreciate their efforts. The crowd was down this year, which allowed us to be done with traffic control by about 10:30. No accidents, calls or anything.

Public Works Supervisor's Report

- Grant Corum provided a report from the Public Works Department. The building is getting much closer. Countertops are done and installed. The concrete is nearly done. The press is still in engineering. Outside of the press and the rest of the concrete, the building is complete. Trustee Bernius asked if we could have a tour of the facilities prior to a board meeting in September.

Village Attorney's Report

- Attorney Kenny Crossman had no report.

Unfinished Business

none

New Business

1. M. Bernius made a motion to approve the Temporary Sign Application by CHI Overhead Doors to advertise a job fair on August 14, 2021. D. Tiffan seconded the motion. All Trustees voted YEA.
2. J. Ray made a motion to allow for the advertisement of a part-time cleaning personnel or cleaning service for the Municipal/Community Building. J. Fleming seconded the motion. All Trustees voted YEA.
3. President Randall presented information to the board for the potential purchased of a property in downtown Arthur. The property will be divided to allow the owners of the barber shop building to own the property directly behind their building, leaving a 35x100 lot available to the Village for to purchase. M. Bernius made a motion to purchase the 35x100 lot on north Vine street for \$30,000 using TIF Funds. J. Ray seconded the motion. Trustees Bernius, Hilgenberg, Ray, Miller, and Fleming voted YEA. Trust Tiffan voted NAY. Ordinance 08-02A-21 carries.

General Discussion

- President Randall presented information from the recent Water Survey. 50 residents completed the survey and the results were presented.

Adjourn

- J. Ray made a motion to adjourn. C. Miller seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:33 pm.

APPROVED _____

Village President

ATTEST _____

Village Clerk

DATE

8-16-21