

August 16, 2021

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, August 16, 2021, 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, Mike Hilgenberg, Justin Ray, Jim Fleming, Dave Tiffan, and Christy Miller.

Pledge of Allegiance

- President Randall asked C. Miller to lead the Pledge of Allegiance.

Public Comment

- Visitors present were Brock Thoms and Stephanie Wierman.

Approval of Minutes

- M. Hilgenberg made a motion to approve the August 2, 2021 Board of Trustees Regular Meeting minutes. C. Miller seconded. All Trustees voted YEA.

Approval of Expenditures

- M. Hilgenberg made a motion to approve expenditures in the amount of \$26,555.87. M. Bernius seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall had no report.

Trustees' Reports

- J. Fleming noted that the Lion's Club has started selling sweet corn.
- J. Ray reported that school is starting, and drivers should take extra caution.

Chief of Police Report

- Police Chief Goodman provided reports from the Police Department. Chief Goodman added that the new Police vehicle is outfitted and ready to go. Chief Goodman gave an update on advertising for the opening in the Police Department.

Public Works Supervisor's Report

- Grant Corum was absent. He provided a monthly report from the Public Works Department.

Treasurer's Report

- Erica Carter was absent due to preparing for auditors to come. She provided a Treasurer's Report.

Village Attorney's Report

- Attorney Kenny Crossman reported that work continues on the transfer of property on the west side of the 100 block of South Vine Street.

Unfinished Business

none

New Business

1. Officer Thoms addressed the Board with details of his request to waive the Village of Arthur's Police Department residency requirement. The property he is purchasing is 28 miles from the Police Department. The residency requirement is to live within 25 miles of the Police Department. Officer Thoms noted this will not affect his attendance or dedication to his job in any way. J. Ray noted his appreciation to Officer Thoms for the service he has given the Village. J. Ray made a motion to approve the request for a temporary waiver of the Village of Arthur's Police Department residency requirement, which will be reviewed in 12 months or upon request. J. Fleming seconded. All Trustees voted YEA.
2. Stephanie Wierman provided details about the upcoming Cheese Festival which will take place September 4-6. Requested street closings include 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 Street to the Sarah Bush alley; and Progress Street closed from Hickory Street to the alley behind Frenchie's Boutique on Saturday until noon then the closure will extend west to Walnut Street until Monday. The Gazebo parking lot is also requested to be closed. Stephanie noted this year's parade route will run west on Progress Street to Vine Street, turn south on Vine Street to Logan Street, turn east on Logan to Pine Street, and north on Pine Street to Progress Street. President Randall thanked Stephanie for the effort and work that goes into the Cheese Festival. M. Hilgenberg made a motion to approve the parade route, street closure requests, etc. from the Arthur Area Association of Commerce for the Annual Arthur Amish Country Cheese Festival. C. Miller seconded. All Trustees voted YEA.

3. President Randall provided a bid and information from Miller Communications for a camera system at the Welcome Center. C. Miller reported on recent damage done to the buggy at the Welcome Center. J. Ray made a motion to approve the bid from Miller Communications to provide a security camera system for the Welcome Center. J. Fleming seconded. All Trustees voted YEA.
4. President Randall gave details about forming a committee to develop ideas for the use of the property on the west side of the 100 block of South Vine Street. M. Bernius and C. Miller volunteered to represent the Village Board on the committee.

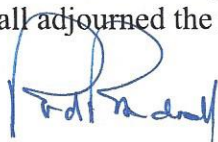
General Discussion

- M. Bernius gave an update on Jace Green's Eagle Scout project. He is making a drop box for old flags. Locations for the drop box were discussed and will be determined at a later meeting.
- President Randall reported that papers are being sent to Mike Sullivan about the Arthur Homes Project on Rhema Drive. If Mike approves the paperwork and plan, it will be sent to the Board for approval.

Adjourn

- M. Bernius made a motion to adjourn. J. Ray seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:34pm.

APPROVED _____



Village President

ATTEST _____



Village Clerk

DATE _____

9-7-21