

September 7, 2021

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Tuesday, September 7, 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, and Christy Miller. Trustee Dave Tiffan was absent.

Pledge of Allegiance

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

Public Comment

- Visitors present were Jeremy Hale and Stephanie Wierman.

Approval of Minutes

- M. Hilgenberg made a motion to approve the August 16, 2021 Board of Trustees Regular Meeting minutes. J. Ray seconded. All Trustees voted YEA.

Approval of Expenditures

- M. Hilgenberg made a motion to approve expenditures in the amount of \$112,099.57. M. Bernius seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall thanked Stephanie Wierman for all the work she put into this year's Cheese Festival.

Trustees' Reports

- No reports were given.

Chief of Police Report

- Police Chief Goodman provided monthly reports from the Police Department. Chief Goodman reported that Mindy Carter is taking over the school crossing guard job. Mark Krutsinger is stepping down but will fill in when needed.
- Discussion took place on when the old squad car would be ready to sell.

Public Works Supervisor's Report

- Grant Corum provided a monthly report from the Public Works Department. Grant updated the Board on current projects. President Randall thanked Grant and the Public Works Department for all the work they did for the Cheese Festival.

Village Attorney's Report

- Attorney Kenny Crossman no report

Unfinished Business

none

New Business

1. President Randall provided information and details from a façade improvement TIF application by Dicks Pharmacy. Discussion took place on the expenses listed and the construction grant already received. M. Bernius made a motion to approve the façade improvement TIF Grant request by Dicks Pharmacy in the amount of \$10,000.00, provided the proper documentation is submitted. Proper documentation includes a copy of invoices, contractor lien waivers, and photographs of the completed improvements. M. Hilgenberg seconded. All Trustees voted YEA.
2. President Randall provided information and details from a façade improvement TIF application by Jeremy Hale. Jeremy was present and described the work to be done for 712 Enterprises at 105 South Vine Street. J. Ray made a motion to approve the façade improvement TIF Grant request by 712 Enterprises, LLC. C. Miller seconded. All Trustees voted YEA.
3. A temporary sign application from AAAoC was reviewed. This application would permit garage sale signs throughout the Village for September 9-11, 2021. J. Ray

made a motion to approve the Temporary Sign Application by the Arthur Area Association of Commerce. C. Miller seconded. All Trustees voted YEA.

4. J. Ray made a motion to set Trick-or-Treating hours from 5:00pm-8:00pm on Sunday, October 31, 2021. C. Miller seconded. All Trustees voted YEA.
5. Grant Corum provided a proposal from Water Well Solutions for work to be done on Well #8. This expense is in the budget for this year. Grant explained that Well #8 is currently pumping 60-70 fewer gallons per minute than others. M. Bernius made a motion to approve the proposal from Water Well Solutions for the cleaning and maintenance of Well #8 in the amount of \$44,274.60. M. Hilgenberg seconded. All Trustees voted YEA.
6. Two quotes were provided to replace the refrigerators in the Community Building. The current refrigerators are 22 years old. One unit has a defrost problem and a noisy compressor. The other unit is not cooling properly and has a sealed system restriction. Both units are not cost effective to repair. M. Hilgenberg noted we could get a rebate from Ameren. M. Bernius noted we need to promote the use of the Community Building. M. Bernius made a motion to purchase two refrigerators for the Community Building kitchen from Randall Electric in the amount of \$799.00 each. C. Miller seconded. All Trustees voted YEA.
7. Discussion took place on the preliminary plans for the Arthur Homes Project. President Randall reported that a lot of contact has been made with the engineer and the developer, Mike Niehaus. The engineer noted the east and west water mains will be looped; a water tap will be installed on the far northeast corner for future development; and a new sewer manhole will be installed on the west end. The engineers submitted three variance requests. These were discussed, and CSI has no objections to them. Chris Helton also looked at the plans and measurements for a fire truck doing a three-point turn. M. Bernius made a motion to approve the variances and preliminary plans for the Arthur Homes Project, subject to the approval from the Arthur Fire Department. J. Fleming seconded. All Trustees voted YEA.

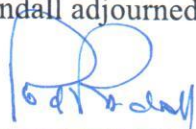
General Discussion

- M. Bernius reported that Jace Green completed his project of making a flag disposal box for the community. It was placed along the west alley of the Arthur Municipal Building.
- Stephanie Wierman noted that a service will be held on September 11, 2021 to remember and honor the victims of 9/11. Taps will be played at 8:11am. Service vehicles will be in attendance.

Adjourn

- J. Ray made a motion to adjourn. J. Fleming seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:46pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

9-20-21