

May 16, 2022

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, May 16, 2022, 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, Jim Fleming, Dave Tiffan, and Christy Miller. Trustee Todd Dukeman was absent.

Pledge of Allegiance

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

Public Comment

- Stephanie Wierman was the only visitor present.

Approval of Minutes

- C. Miller made a motion to approve the May 2, 2022 Board of Trustees Regular Meeting Minutes. D. Tiffan seconded. All Trustees voted YEA.

Approval of Expenditures

- M. Bernius made a motion to approve expenditures in the amount of \$76,843.01. M. Hilgenberg seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall was contacted by the CEO of CHI to meet on May 17.
- President Randall reported that State Senator Chapin Rose will be at Yoder's for a Town Hall Meeting on May 24, 2022.
- President Randall noted that Itza Pizza will be closing. The Custers ran this business for six years. Pizza Hut Express has opened for business at the local Jack Flash.

Trustees' Reports

- J. Fleming reported that Honor's Night at the High School was an amazing night for our community. C. Miller noted that \$810,000.00 was given out in scholarships.
- C. Miller encouraged residents to refrain from blowing mowed grass into the streets.

Chief of Police Report

- Chief Police Goodman provided monthly reports from the Police Department. He noted the interview room construction is finished, and the next step is to install the electronic equipment.
- President Randall commended Chief Goodman's work with the DARE program and the recent DARE graduation, which was well attended.

Public Works Supervisor's Report

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

Comptroller's Report

- Erica Carter provided the Treasurer's Report and went over income highlights and expense notations.

Village Attorney's Report

- Kenny Crossman thanked Board members for attending the Simply Arthur banquet.

Unfinished Business

- none

New Business

1. President Randall provided a request for an Economic Development Assistance Grant from the Arthur Rotary Club. Discussion took place on this request for the fireworks display. It was noted that the Village also provides extra Police coverage for the event. C. Miller made a motion to approve the Economic Development Assistance Grant request in the amount of \$4,000.00. J. Fleming seconded. Trustees Bernius, Fleming, Tiffan, and Miller voted YEA. Trustee Hilgenberg voted NO. Motion passed.

2. Stephanie Wierman presented street closures for the Strawberry Jam Festival to be held June 3-4. Vine Street will be closed from Progress Street to IGA, keeping one lane open to Park Street. Illinois Street will be closed east to Hickory Street and west to Walnut Street. M. Hilgenberg made a motion to approve the street closures. C. Miller seconded. All Trustees voted YEA.
3. Grant Corum provided a detailed account of a sewer backup at 305 W. 3rd Street, including information from Farnsworth. Grant noted it was a service line issue, not a main line issue. M. Bernius also gave a history of repairs to the main line. Discussion took place on the invoice from Okaw Valley Excavating in the amount of \$2,500.00. A letter of response will be sent to Okaw Valley Excavating. No action was taken.
4. M. Bernius made a motion to approve Resolution 05-16R-2022: A Resolution on the 2022 Motor Fuel Tax Estimate of Maintenance Cost. D. Tiffan seconded. All Trustees voted YEA.

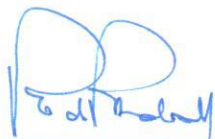
General Discussion

- J. Fleming mentioned an area on Highway 133 where buggy lanes need repair.
- J. Fleming noted that he has seen golf carts driven with expired tags and children on the laps of others. Chief Goodman noted they have already spoken to many drivers about this.

Adjourn

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

APPROVED



Village President

ATTEST



Village Clerk

DATE

6-6-22