

June 20, 2022

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, June 20, 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, Todd Dukeman, Jim Fleming, Dave Tiffan, and Christy Miller.

#### **Pledge of Allegiance**

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

#### **Public Comment**

- No guests were present for public comment.

#### **Approval of Minutes**

- C. Miller made a motion to approve the consent agenda, M. Hilgenberg seconded. All Trustees voted YEA.

#### **Approval of Expenditures**

- M. Hilgenberg made a motion to approve expenditures in the amount of \$29,247.77. M. Bernius seconded. All Trustees voted YEA.

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

- President Randall read a thank you from Judi Hansen, wife of the late Roger Hansen.
- President Randall expressed his gratitude to the Arthur Area Association of Commerce for the new sign on Route 36. Stephanie Wierman spoke on the efforts of many who helped contribute to the funding of the sign, as well as donated supplies and materials to ensure completion of the 2.5 year project.
- President Randall thanked CHI for including the Village staff and representatives in the celebration at CHI. It was a great event.

#### **Trustees' Reports**

- M. Bernius suggested a refresher for golf cart owners on the rules of the road. There are residents driving with babies on laps, open containers, etc. He would like to see a letter go out to licensed owners with a copy of the ordinance/rules.
- J. Fleming thanked everyone who contributed to the success of the tractor cruise last week. They had approximately 120 tractors and were happy with the turnout.

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

- Chief Police Goodman reported that Dalton Donnals is at the halfway point of the academy. He's doing very well.
- Chief Goodman informed the board that the truck air conditioning has been fixed.
- Chief reported that they are ready for the Freedom Celebration Parade and Fireworks. They will not have as many officers from other departments helping, but he's confident that they will have enough to cover the important roles for this weekend.
- Chief Goodman reported that they had a few extra officers on to ensure that the CHI event went smoothly. Everything went well.
- Chief stated that the department assisted with the tractor cruise and there were no issues.

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

- Grant Corum provided a report from the Public Works Department.
- Grant noted that the consumer confidence report was done and available for review at the Village Office.

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

- Erica Carter presented the fiscal year end treasurer's report.
- Erica also presented the monthly report for May 2022.

#### **Village Attorney's Report**

- Kenny Crossman had no report.

### Unfinished Business

- M. Bernius made a motion to allow liquor to be served at an event in the Community Building on July 23<sup>rd</sup>, 2022, as long as the deposit and necessary insurance proof is provided. D. Tiffan seconded. All Trustees voted YEA.

### New Business

1. Stephanie Wierman presented the parade route for the Freedom Celebration Parade on June 25, 2022. The parade route is the same as in previous years. She also requested that parking spaces throughout downtown be coned off in order to ensure that no one parks downtown, blocking the view of the parade. J. Fleming made a motion to approve the parade route as presented. M. Hilgenberg seconded. All Trustees voted YEA.
2. Grant Corum presented information and proposals for fence installation at the wastewater treatment plant. Two bids were obtained to include 44' linear feet (6' tall), a 16' power gate, and 306' frontage fence. M. Bernius made a motion to accept the bid from Classee Exteriors for \$18,545.69. J. Fleming seconded. All Trustees voted YEA.
3. The board was presented with various options for the sesquicentennial logo. President Randall will take the suggestions made and return with additional options.

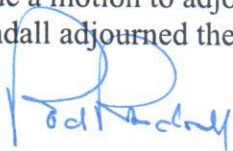
### General Discussion

- President Randall presented a recommendation for a new clause in the International Property Maintenance Code in reference to residential garbage containers.
- There was additional discussion regarding residential garbage pickup.
- M. Bernius mentioned that there was a pile of concrete as a result of a resident tearing out their sidewalk. It's a hazard and needs addressed.

### Adjourn

- C. Miller made a motion to adjourn. J. Fleming seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:57pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE 7/5/22