

July 18, 2022

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, July 18, 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, and Christy Miller. Trustee Dave Tiffan was absent. Also present were Arianna Cherry, Jeremy Hale, Larry Schlabach, and Grant Corum. Village Attorney Kenny Crossman arrived at 7:25 p.m.

Pledge of Allegiance

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

Public Comment

- Larry Schlabach presented his vision for the Arthur Fireworks Plaza. Drawings were presented showing the vision that Larry had for the properties. Originally, the project was believed to have been completely funded by outside funding, but due to a miscommunication, that is not the case. There is a pledge for \$5,000 to go towards the mural on the building. It will be a mural of the rural patriot. There was some discussion on the possibility of grants and different organizational support. There will be a more in-depth discussion at the community relations meeting on Monday July 25, 2022 at 6:00 p.m..

Approval of Minutes

- M. Hilgenberg made a motion to approve the July 5, 2022 Board of Trustees Regular Meeting Minutes with corrections. J. Fleming seconded. All Trustees voted YEA.

Approval of Expenditures

- M. Hilgenberg made a motion to approve expenditures in the amount of \$82,731.67. M. Bernius seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall had nothing to report.

Trustees' Reports

- J. Fleming, also the Lions Club President, announced that they will be sponsoring a Tractor Pull on August 12th, 2022. There will also be a Rodeo August 19⁻²⁰, 2022.

Chief of Police Report

- Chief Police Goodman was absent.

Public Works Supervisor's Report

- Grant Corum provided a report from the Public Works Department. He mentioned that the Arthur Homes Project started last week. The work on the water tower is in progress. Thankfully there were no issues draining the tower and everything is going smoothly.

Comptroller's Report

- Erica Carter provided the treasurer's report.

Village Attorney's Report

- Kenny Crossman had no report.

Unfinished Business

- none

New Business

1. The annual contract for real estate services for the lots in Meadowview is nearing its expiration date. M. Hilgenberg made a motion to extend the Residential Listing Agreement for Meadowview Subdivision real estate lot sales with Legacy Land Company for lots 18, 19, 20 through July 19, 2023. C. Miller seconded. All Trustees voted YEA.

2. M. Bernius made a motion to extend the Residential Listing Agreement for Meadowview Subdivision real estate lot sales with Westfork Auction & Real Estate LLC for lots 14, 15, 16, 17 through July 19, 2023. J. Fleming seconded. All Trustees voted YEA.
3. M. Hilgenberg spurred a discussion about the flexibility of the ordinance to allow residents additional time to have their waste containers out and back in. T. Dukeman made a motion to approve Ordinance 07-18A-2022: AN ORDINANCE REGULATING WASTE CONTAINERS ON VILLAGE PROPERTY with the hours extended to 8:00 a.m. the day before waste pickup and 8:00 a.m. the day after waste pickup. M. Hilgenberg seconded. All Trustees voted YEA.
4. The 1999 International dump truck was purchased approximately 5 years ago. With the discussion of purchasing a new one, there will not be a need for this truck. M. Bernius made a motion to declare the 1999 International dump truck excess property – Ordinance 07-18B-2022 with permission given to Grant to dispose of as he sees fit. J. Fleming seconded. All Trustees voted YEA.
5. Grant presented information on a new 2022 dump truck from Morrow Bros. via government pricing. M. Hilgenberg made a motion to purchase the 2022 Ford F-550 dump truck with snow plow package, spreader, and other accessories from Morrow Bros. in the amount of \$106,550. M. Bernius seconded. All Trustees voted YEA.
6. M. Bernius made a motion to accept the temporary sign application request for the Heart of Amish Country Rodeo. C. Miller seconded. All Trustees voted YEA.
7. President Randall presented the updated versions of the Arthur Sesquicentennial logo. C. Miller made a motion to accept the final Arthur Sesquicentennial logo. J. Fleming seconded. All Trustees voted YEA.

General Discussion

- K. Crossman stated that he must redo the ordinances on the sale of properties down the old railroad property. Some of the information in the old ordinances was incorrect.

Adjourn

- C. Miller made a motion to adjourn. J. Fleming seconded. All Trustees voted YEA. President Randall adjourned the meeting at 8:05 pm.

APPROVED

R. Matt Bernius - Pro Tem
Village President

ATTEST

Erica J. Carter
Village Clerk

DATE

8/1/22