

December 19, 2022

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, December 19, 2022, 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, Todd Dukeman, Jim Fleming, Dave Tiffan, and Christy Miller.

Pledge of Allegiance

- President Randall asked Shaun Meredith to lead the Pledge of Allegiance.

Public Comment

- Visitors present were Dave Allen, Sue Falk, Loyd Gingerich, Jeremy Hale, and Bruce Oye.

Presentation concerning Community Integrated Living Arrangement (CILA) housing

- Bruce Oye addressed the Board regarding the Arthur Legacy of Love Foundation which is a 501(c)(3) non-profit organization created to help the special-needs citizens of Arthur and their families. The Foundation Board of this organization consists of nine local families. Dave Allen elaborated on the need for this type of housing in Arthur. This project requires no tax-payer funds, and would be managed by the Moultrie County Beacon.

Approval of Minutes

- M. Bernius made a motion to approve the December 5, 2022 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 \$25,757.23. M. Bernius seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall had no report.

Trustees' Reports

- M. Bernius shared his appreciation for the work done by the current Board and Village employees in 2022.

Chief of Police Report

- Police Chief Goodman was absent. Lieutenant Shaun Meredith introduced Officer Dustin Lutz who began work as a Police Officer for the Village of Arthur.

Public Works Supervisor's Report

- Grant Corum provided reports from the Public Works Department. Grant noted the forecasted storm and cold temperatures. Citizens are encouraged to leave faucets dripping. Salt will only be applied to roads when temperatures warm to above 10 degrees.

Comptroller's Report

- Erica Carter provided the Treasurer's Report. She reviewed the income and expense details. Erica provided water bill adjustment information.

Village Attorney Report

- Kenny Crossman had no report.

Unfinished Business

- none

New Business

1. Kenny Crossman provided information about a Zoning Board meeting where discussion took place regarding a variance request at 415 East Illinois Street. The Zoning Board recommended to approve the request for a six-foot fence within the area between the lot line and front yard building setback line. M. Hilgenberg made a motion to approve Ordinance 12-19A-2022: An Ordinance Authorizing Variance at 415 East Illinois Street, Arthur, Douglas County, Illinois. D. Tiffan seconded. All Trustees voted YEA.

2. M. Bernius made a motion to postpone action on items two and three on the agenda due to the need to add six more months of minutes and tapes to the Resolution. C. Miller seconded. All Trustees voted YEA.
4. Grant Corum provided pictures, information, and different scenarios for resurfacing the Village-owned downtown parking lots. These lots are located around the Visitor's Center and between Walnut Street and IGA. Discussion took place on the proposed plans. President Randall noted that action on this item is for approving the collection of bids only, not for the project itself. M. Bernius made a motion to allow Grant Corum to work with Consolidated Services Engineering to receive bids for the resurfacing of Village-owned downtown parking lots as presented. C. Miller seconded. All Trustees voted YEA.
5. President Randall led a discussion about how many members the Zoning Board should have. It is currently a seven-member Board, and it is difficult to fill all seven seats. M. Bernius made a motion to reorganize the Zoning Board to be a five-member Board. (Resolution R-12-19C-2022) J. Fleming seconded. All Trustees voted YEA.

General Discussion

- J. Fleming asked about the Village program being used to spay and neuter wild cats.

Adjourn

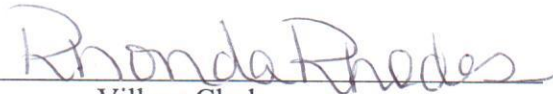
- J. Fleming made a motion to adjourn. M. Hilgenberg seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:56 pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

1-16-23