

April 3, 2023

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, April 3, 2023, in the Village Board Room. Village President Rod Randall called the meeting to order at 7:00pm. Roll call was answered by Trustees Mike Hilgenberg, Jim Fleming, Dave Tiffan, and Christy Miller. Trustees Matt Bernius and Todd Dukeman were absent.

#### **Pledge of Allegiance**

- President Randall asked D. Tiffan to lead the Pledge of Allegiance.

#### **Public Comment**

- There were no visitors present.

#### **Consent Agenda**

- C. Miller made a motion to approve the Consent Agenda including the March 20, 2023 Board of Trustees Regular Meeting Minutes and the March 27, 2023 Board of Trustees Special Meeting Minutes. D. Tiffan seconded. All Trustees voted YEA.

#### **Approval of Expenditures**

- M. Hilgenberg made a motion to approve expenditures in the amount of \$48,789.36. C. Miller seconded. All Trustees voted YEA.

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

- President Randall reported that IMLA reimbursed the Village for half of what was paid on the 425 South Pine Street sewer repair.

#### **Trustees' Reports**

- No reports were given.

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

- Police Chief Goodman provided monthly reports from the Police Department. The new records management system is working well. A Police Committee meeting will need to be scheduled to discuss the purchase of body cameras.

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

- Grant Corum provided reports from the Public Works Department. Grant highlighted recent projects. Green Wave began landscape work at the Welcome Center and Gazebo parking lots. Ne-Co asphalt will begin work around the E. Illinois Street parking lot around April 18. Farnsworth Group will have a bid opening for the clarifier and tank removal work on April 27, 2023 at 10:00am.

#### **Village Attorney Report**

- Kenny Crossman had no report.

#### **Unfinished Business**

- none

#### **New Business**

1. J. Fleming made a motion to approve an Economic Development Assistance Grant by the Arthur Rotary Club in the amount of \$6,000.00. C. Miller seconded. All Trustees voted YEA.
2. The Economic Development Assistance Application from Simply Arthur was discussed. The grant project includes \$36,000.00 for an employee's salary and \$5,000.00 for the cleaning of the Welcome Center. C. Miller made a motion to approve an Economic Development Assistance Grant by Simply Arthur in the amount of \$41,000.00. M. Hilgenberg seconded. All Trustees voted YEA.
3. M. Hilgenberg made a motion to approve a proposal from L & M Construction for a 12' X 15' addition (dumpster enclosure) and a new metal siding/roof on the headworks building at the wastewater treatment plant in the amount of \$17,127.15. J. Fleming seconded. All Trustees voted YEA.

4. Discussion took place on allowing food trucks on Village property for business events. Specifically, Blondie's requested permission for food truck parking on Village property for some upcoming events. J. Fleming made a motion to make available the south side only parking spaces of East Progress Street next to the business' building for food trucks on a one-time trial basis. C. Miller seconded. All Trustees voted YEA.
5. Discussion took place on earmarking a portion of the money accumulating in the TIF account toward projects. C. Miller made a motion to approve earmarking up to \$200,000.00 of TIF funds for improvements to the Welcome Center and downtown parking lots. D. Tiffan seconded. All Trustees voted YEA.

**General Discussion**

- A Tourism Committee meeting will be needed to disperse hotel/ motel tax money.

**Adjourn**

- D. Tiffan made a motion to adjourn. J. Fleming seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:25pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

4-17-23