

June 19, 2023

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, June 19, 2023, in the Village Board Room. Village President Rod Randall called the meeting to order at 7:00pm. Roll call was answered by Matt Bernius, Mike Hilgenberg, Jim Fleming, and Christy Miller. Isai Gutierrez was absent. Dave Tiffan joined the meeting in progress.

#### **Pledge of Allegiance**

- President Randall asked Chief Goodman to lead the Pledge of Allegiance.

#### **Public Comment**

- Visitors present were Sheila Greuel and Marty Yeakel.
- Sheila Greuel, an independent consultant on aging, spoke to the Board regarding the Dementia Friendly program in Moultrie County. She provided information sheets and reported that this program is currently in 25 states. Sheila noted that an Alzheimer Hotline is available to families, along with a family support group at the Senior Center in Sullivan. She also noted that Scovill Zoo is open and free for dementia patients and their care givers each Monday.

#### **Approval of Minutes**

- C. Miller made a motion to approve the June 5, 2023 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 \$42,559.60. M. Hilgenberg seconded. All Trustees voted YEA.

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

- President Randall announced that the 110<sup>th</sup> annual IML annual conference will be held September 21-23, 2023 at the Hilton Hotel in Chicago.

#### **Trustees' Reports**

- M. Hilgenberg noted that Public Works is doing a good job keeping up with mowing.

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

- Police Chief Goodman provided monthly reports from the Police Department. He noted the department is getting ready for the fireworks and parade on July 1. Officers are coming to Arthur from ILEAS, Moultrie County, Douglas County, and the State Police Department. Chief Goodman also reported on the ordinance violations sent out for tall grass, junk, and abandoned vehicles.

#### **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. The Municipal Building had new phones installed by Miller Communications, which are working well.

#### **Village Attorney Report**

- Kenny Crossman had no report.

#### **Unfinished Business**

- none

#### **New Business**

1. M. Bernius made a motion to approve a proposal from Clas-See Exteriors for installing a fence along the eastern boundary at the wastewater treatment facility in the amount of \$9,932.75. J. Fleming seconded. All Trustees voted YEA.

2. Discussion took place on Sesquicentennial Celebration activities and expenditures. C. Miller presented a brochure about Sesquicentennial activities that was mailed out to Arthur High School Alumni along with Homecoming information. No action was taken.
3. C. Miller reported that WCIA will be in Arthur on July 21, 2023 for the Our Town Arthur event. This will take place downtown, and entertainment is being planned. J. Fleming made a motion to approve Our Town Arthur activities and expenditures in the amount of \$3,000.00, with funds being used from the Economic Development budget. D. Tiffan seconded. All Trustees voted YEA.
4. M. Bernius made a motion to allow Erica Carter to seek bids for town-wide clean up days on September 16 or September 23. M. Hilgenberg seconded. All Trustees voted YEA.

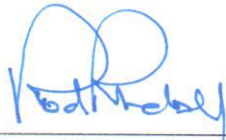
#### General Discussion

- M. Hilgenberg asked about the sidewalk study that was taken throughout the Village. Grant Corum has seen the study results online.

#### Adjourn

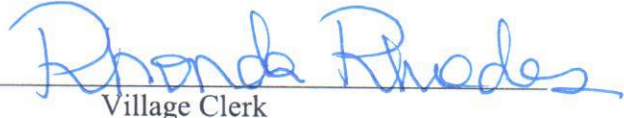
- J. Fleming made a motion to adjourn. M. Bernius seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:40pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

7-10-23