

September 5, 2023

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Tuesday, September 5, 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, Isai Gutierrez, Jim Fleming, and Christy Miller. Dave Tiffan joined the meeting in progress.

Pledge of Allegiance

- President Randall asked C. Miller to lead the Pledge of Allegiance.

Public Comment

- none

Consent Agenda

- M. Hilgenberg made a motion to approve the Consent Agenda including the August 21, 2023 Joint Review Board of the Village of Arthur Tax Increment Financing (TIF) District Meeting Minutes and the August 21, 2023 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 \$70,924.22. M. Bernius seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall commended the Trustees, Village employees, and the Police Department for all their work in making the Sesquicentennial celebration such a success. President Randall presented everyone present with a Sesquicentennial coin.

Trustees' Reports

- M. Bernius noted his appreciation for all the work that went into the Founders' Dinner, which was an event full of Arthur's history. He also inquired about the stained flooring in the Community Building, which is being looked into.
- J. Fleming also thanked the Village employees, Stephanie Wierman, and Christy Miller for all the work done for the successful weekend of Cheese Festival and Sesquicentennial events.
- I. Gutierrez also complimented those who put work into the Cheese Festival. He noted the Community Church service for the Sesquicentennial was well attended and successful.
- M. Hilgenberg echoed his thanks to all those involved in making the weekend such a success. He heard many compliments about the events.
- C. Miller noted it was a wonderful weekend and thanked President Randall for putting so much work into the Sesquicentennial events. She noted it was a great weekend to be in Arthur and to be a part of this community.

Chief of Police Report

- Police Chief Goodman provided monthly reports from the Police Department. He noted that the Cheese Festival weekend went very well, with no incidents to report.

Public Works Supervisor's Report

- Grant Corum was absent but provided reports from the Public Works Department.

Village Attorney Report

- Kenny Crossman had no report.

Unfinished Business

- none

New Business

1. M. Bernius made a motion to approve a project services agreement with Farnsworth Group for construction engineering on the clarifier and demolition at the wastewater treatment plant in the amount of \$40,000.00. I. Gutierrez seconded. All Trustees voted YEA.
2. M. Bernius explained that the Village is receiving a lead service line inventory grant for \$40,000.00. The IEPA would like a second party to do the administration. M. Bernius made

a motion to approve the project services agreement with Farnsworth Group for administration on the IEPA lead service line inventory grant in the amount of \$4,000.00. M. Hilgenberg seconded. All Trustees voted YEA.

3. A representative from AT&T was present to provide details on the construction of a cell tower. Discussion took place on how close this would be to residential housing. This self-supporting tower would measure 75' x 75' and would be built on the northwest corner in the 700 block of East Mill Street. M. Bernius made a motion to set a building permit fee of \$2,000.00 for an AT&T cell tower in the 700 block of East Mill Street (Parcel #02-07-30-100-041). J. Fleming seconded. Trustees Bernius, Hilgenberg, Fleming, Tiffan, and Miller voted YEA. Trustee Gutierrez abstained. Motion passed.
4. M. Bernius made a motion to approve Ordinance 09-04A-2023: An Ordinance Declaring Certain Real Property Known as a Vacant Lot (adjacent west of the Village Water tower) on East Progress Street, Arthur, Douglas County, Illinois (PIN: 02-07-30-302-001) as Surplus Property pursuant to 65 ILCS 5/11-76-2. C. Miller seconded. All Trustees voted YEA.
5. M. Hilgenberg made a motion to approve Ordinance 09-04B-2023: An Ordinance Authorizing the Sale of Certain Real Property known as 223 North Walnut Street, Arthur, Moultrie County, Illinois (PIN: 03-03-25-214-004) to M & L Builders, Inc. d/b/a M & L Rentals pursuant to 65 ILCS 5/11-76-4.1. I. Gutierrez seconded. All Trustees voted YEA.
6. M. Hilgenberg made a motion to waive temporary sign restrictions for the All Around-Town Garage Sales event on September 8 & 9, 2023. D. Tiffan seconded. All Trustees voted YEA.
7. J. Fleming made a motion to set Halloween 2023 trick-or-treating hours on October 28 and October 31 from 5:00-8:00pm. I. Gutierrez seconded. All Trustees voted YEA.

General Discussion

- C. Miller noted how fortunate we are to have fire and ambulance service.
- D. Tiffan thanked all those who had a part in the Founders' Dinner and the wonderful program that followed.

Adjourn

- M. Bernius made a motion to adjourn. I. Gutierrez seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:42pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

9-18-23