

September 18, 2023

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, September 18, 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. Trustee Dave Tiffan was absent.

Pledge of Allegiance

- President Randall asked M. Hilgenberg to lead the Pledge of Allegiance.

Public Comment

- Rick Weger was the only visitor present.

Consent Agenda

- J. Fleming made a motion to approve the Consent Agenda including the September 5, 2023 Board of Trustees Regular Meeting Minutes and the July and August 2023 water leak adjustment reports. I. Gutierrez seconded. All Trustees voted YEA.

Approval of Expenditures

- M. Hilgenberg made a motion to approve expenditures in the amount of \$31,040.35. M. Bernius seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall offered condolences to Police Chief Mike Goodman on the passing of his mother, Rita Goodman.

Trustees' Reports

- C. Miller noted the success of the community-wide trash pickup days.

Chief of Police Report

- Police Chief Goodman was absent but provided monthly reports from the Police Department.

Public Works Supervisor's Report

- Grant Corum provided reports from the Public Works Department. Grant updated the Board on several projects including water leaks, fiber installation, and creating the GIS map.

Comptroller's Report

- Erica Carter was absent but provided the treasurer's report.

Village Attorney Report

- Kenny Crossman had no report.

Unfinished Business

- None

New Business

1. Discussion took place regarding a request by the ALAH Football/Cheer Meals Committee to use the lagoon area for fireworks during Homecoming on September 29, 2023. M. Bernius asked about insurance. M. Bernius made a motion to approve the request, pending adequate proof of insurance. J. Fleming seconded. All Trustees voted YEA.
2. Discussion took place on the request for a water leak adjustment for 217 S Walnut St. No action was taken.
3. The criteria for a TIF construction grant request were reviewed for Max's Family Diner. The grant received seven points from the review, qualifying for a grant of 50% of the project. M. Bernius made a motion to approve the TIF construction grant request for Max's Family Diner, 127 South Vine, Arthur, IL in the amount of \$17,707.50 (50% of the \$35,415.00 project). M. Hilgenberg seconded. All Trustees voted YEA.
4. M. Bernius made a motion to approve Resolution #R-09-18A-2023: A Resolution Regarding Temporary Closing of State Right-of-Way during Annual Community Events. J. Fleming seconded. All Trustees voted YEA.

General Discussion

- Discussion took place on risk management insurance. Bids will be taken during FY 2024-2025.
- The Arthur sign one mile south on County Line Road has been taken down. Discussion took place on replacing the sign. Measurements for the sign would be 24" x 60". The cost will be investigated further.
- M. Hilgenberg suggested hosting an open house for residents to tour the Water and Sewer plants to see how much work has been done.
- J. Fleming noted that the groundbreaking for the Legacy of Love house will be Wednesday, September 20 at 2:00 pm.

Adjourn

- C. Miller made a motion to adjourn. I. Gutierrez seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:34pm.

APPROVED



Village President

ATTEST


Village Clerk

DATE

10-2-23