

November 20, 2023

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, November 20, 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**

- Visitors present were Marsha Bowyer, George Fritz, Mark Montgomery, and Jerry Winters.

**Consent Agenda**

- M. Bernius made a motion to remove the October leak adjustment report from the Consent Agenda. C. Miller seconded. All Trustees voted YEA. M. Hilgenberg made a motion to approve items one and two in the Consent Agenda including the November 6, 2023 Police Committee Meeting Minutes and the November 6, 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 \$73,438.73. I. Gutierrez seconded. All Trustees voted YEA.

**Village President Comments and Announcements**

- President Randall had no report.

**Trustees' Reports**

- No reports were given.

**Chief of Police Report**

- Police Chief Goodman provided monthly reports from the Police Department.

**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. She reviewed income and expense details.

**Village Attorney Report**

- Kenny Crossman had no report.

**Unfinished Business**

- Georg Fritz was present to answer questions regarding the TIF façade grant request for 214 South Vine Street, Arthur, IL. Discussion took place on new windows and painting work to be done. M. Hilgenberg made a motion to approve the TIF façade grant request by Taylor-Fritz Properties for the building at 214 South Vine Street, Arthur, IL in the amount of \$5,403.00 (50% of the \$10,807.00 project). D. Tiffan seconded. All Trustees voted YEA.

**New Business**

1. Discussion took place regarding a Temporary Sign Application for Edgewood Farm German Christmas Market, Atwood, IL. The item died due to lack of a motion.
2. M. Bernius made a motion to revise the Temporary Sign Application for A Gathering on the Prairie to include one canvas sign and four 2'x 2' yard signs. D. Tiffan seconded. All Trustees voted YEA.
3. M. Hilgenberg made a motion to approve a TIF façade grant request by Marsha Bowyer for the building at 210 South Vine Street, Arthur, IL in the amount of \$10,000.00 (approximately 50% of the \$21,478.51 project). D. Tiffan seconded. All Trustees voted YEA.
4. Discussion took place on the TIF construction grant request by Marsha Bowyer for the building at 210 South Vine Street, Arthur, IL in the amount of \$22,862.37. Mark Montgomery was present to give details regarding the work to be done, including window

installation, overhang buildout, interior construction, trim, column buildouts, rafters, and structural work. The Board went through the criteria sheet for TIF construction grants. The project scored five points, qualifying for a 50% grant. M. Bernius made a motion to approve the TIF construction grant in the amount of \$22,862.37 (50% of the \$45,724.74 project). M. Hilgenberg seconded. All Trustees voted YEA.

5. Chief Goodman provided the new policy for body video recorders to be worn by Police officers. Chief Goodman noted that he reviewed this policy with the Police Committee. J. Fleming made a motion to approve the Body Worn Video Recording Policy for the Police Department Standard Operation and Procedures Manual. D. Tiffan seconded. All Trustees voted YEA.
6. M. Bernius made a motion to approve the purchase of a RD8200 Radio Detection 10W Transmitter Kit (pipeline locator) from Subsurface Solutions in the amount of \$7,405.60. J. Fleming seconded. All Trustees voted YEA.
7. Erica Carter provided three quotes for renewing Village employee health insurance. The quotes provided were discussed. The current insurance policy was reviewed. C. Miller made a motion to renew with Blue Cross Blue Shield, with the 14.77% increase being paid in full by the Village. M. Bernius seconded. Trustees Gutierrez, Fleming, and Miller voted YEA. Trustees Hilgenberg and Tiffan voted NO. Trustee Bernius abstained. President Randall voted YEA. Motion passed.
8. Kenny Crossman provided proposed numbers for the 2023-2034 Tax Levy with an increase under the 5% required for a Truth in Taxation Hearing. C. Miller moved to postpone action in order to give Board members time to review the numbers. J. Fleming seconded. All Trustees voted YEA.

#### General Discussion

- Discussion took place on the types of envelopes to be used for the new time capsule.

#### Adjourn

- C. Miller made a motion to adjourn. I. Gutierrez seconded. All Trustees voted YEA. President Randall adjourned the meeting at 8:13pm.

APPROVED

Village President

ATTEST

Village Clerk

DATE

12/4/23