

February 5, 2024

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, February 5, 2024, in the Village Board Room. Village President Rod Randall called the meeting to order at 7:00pm. Roll call was answered by Trustees Matt Bernius, Isai Gutierrez, Jim Fleming, and Christy Miller. Trustees Mike Hilgenberg and Dave Tiffan were absent.

**Pledge of Allegiance**

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

**Public Comment**

- Visitors present were Marsha Bowyer and Mark Montgomery.

**Approval of Minutes**

- J. Fleming made a motion to approve the January 15, 2024 Board of Trustees Regular Meeting Minutes. I. Gutierrez seconded. All Trustees voted YEA.

**Approval of Expenditures**

- M. Bernius made a motion to approve expenditures in the amount of \$57,174.18. C. Miller seconded. All Trustees voted YEA.

**Village President Comments and Announcements**

- President Randall thanked Grant Corum and Public Works for all the extra work put in with fiber installation and underground work.

**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 provided reports from the Public Works Department. Grant provided details on two recent water main leaks that have been repaired. Grant reported that fiber installation is around 80% complete.

**Village Attorney Report**

- Kenny Crossman had no report.

**Unfinished Business**

- None

**New Business**

1. Discussion took place on a TIF construction grant request for the building at 210 South Vine Street, Arthur, IL. Each item of the request was reviewed, and Mark Montgomery addressed questions and provided information. President Randall noted that inspection reports have not been funded by TIF in the past. President Randall suggested a total plan for the project be submitted to the Board. TIF criteria was reviewed. M. Bernius made a motion to approve the request, excluding the \$1,200.00 inspection report, in the amount of \$4,500.50 (50% of the \$9,001.00 project). C. Miller seconded. All Trustees voted YEA.
2. Grant Corum provided information about a conference that will provide continuing education for water license renewal. M. Bernius made a motion to approve Grant Corum and Michael Elsberry attend the Illinois Rural Water Association annual conference on February 20-22, 2024 at Effingham, IL in the amount of \$190.00 per employee. J. Fleming seconded. All Trustees voted YEA.
3. J. Fleming made a motion to approve Trevor Watkins and Derek Rhodes attend a Class C&D drinking water certification overview through the Illinois Rural Water Association in the amount of \$187.50 per employee. I. Gutierrez seconded. All Trustees voted YEA.
4. C. Miller made a motion to approve a proposal from Aegion (CorrPro) to perform an annual cathodic protection inspection and interior light bulb replacement on the Village's water tower in the amount of \$1,680.00. I. Gutierrez seconded. All Trustees voted YEA.

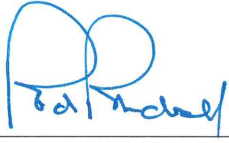
5. M. Bernius made a motion to approve Resolution R02-05A-2024: A Resolution on the 2024 Motor Fuel Tax Estimate of Maintenance Cost. J. Fleming seconded. All Trustees voted YEA.

**General Discussion**

- President Randall provided a copy of a Douglas County intergovernmental agreement for economic development, which the Village of Arthur is not a part of.
- A local resident informed President Randall about Virtual Railfan, which has high resolution cameras along railways. This program will be looked into further.
- Blondie's Bar will be reopening with new owners. Discussion took place on applications for a liquor license. It was the consensus of the Board that annual liquor license fees should not be prorated.

**Adjourn**

- C. Miller made a motion to adjourn. I. Gutierrez seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:44pm.

APPROVED  Village President

ATTEST  Village Clerk

DATE 3/4/24