

December 16, 2024

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, December 16, 2024, in the Village Board Room. Village President Rod Randall called the meeting to order at 7:00 pm. Roll call was answered by Trustees Matt Bernius, Mike Hilgenberg, Isai Gutierrez, Jim Fleming, and Christy Bernius. Trustee Dave Tiffan was absent.

Pledge of Allegiances

- President Randall asked Chief Police Elliott Tinnon to lead the Pledge of Allegiance.

Public Comment

- There were no visitors present.

Approval of Minutes

- M. Hilgenberg made a motion to approve the December 2, 2024 Board of Trustees Regular Meeting Minutes. I. Gutierrez seconded. All Trustees voted YEA.

Approval of Expenditures

- M. Hilgenberg made a motion to approve expenditures in the amount of \$31,291.50. C. Bernius seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall had no report.

Trustees' Reports

- M. Bernius voiced his appreciation for the Village Board and how well 2024 went. I. Gutierrez also noted the many organizations in Arthur that are helping others, such as the Firemen's Toy Drive, the MCC Thrift Shop, and the UMC food pantry just to name a few. M. Hilgenberg commended Grant Corum and Public Works for how nice the lights look in town.

Chief of Police Report

- Police Chief Elliott Tinnon provided monthly reports from the Police Department. Chief Tinnon went through the reports, noting that citizens need to lock vehicle doors.

Public Works Supervisor's Report

- Grant Corum provided reports from the Public Works department. Grant provided details about upgrading to SCADA to collect data, which is up and running after an initial problem with IP addresses.
- Grant read a letter to the Board stating, "The Village of Arthur Wastewater Facility has been nominated for an award of Best Operated Wastewater Treatment presented by the Illinois Association of Water Pollution Control Operators." Grant explained this is quite an honor, as nominations are made by peers, and only three were nominated in this category. The awards will be given at a convention in March, which Mike Ellsberry will attend.

Comptroller's Report

- Village Comptroller Erica Carter went through the Treasurer's Report.

Village Attorney Report

- Village Attorney Kenny Crossman had no report.

Unfinished Business

- Police Chief Tinnon provided details about an exterior door keypad, noting the card swipe feature is too expensive. Instead, a battery-operated keypad is recommended. M. Bernius made a motion to approve the purchase of an exterior door entry keypad for the Police Department with Otto Construction doing the installation. J. Fleming seconded. All Trustees voted YEA.

New Business

1. M. Hilgenberg made a motion to approve Change Order No. 1 for the Walnut Street Water Main Extension Project to reduce the total contact amount by \$4,950.00. I. Gutierrez seconded. All Trustees voted YEA.
2. C. Bernius made a motion to approve the final payment of \$8,422.90 to The Burdick Company for the Walnut Street Water Main Project. J. Fleming seconded. All Trustees voted YEA.
3. Chief Tinnon reported on the need to continue advertising for Police personnel. Discussion took place on personnel and advertising. I. Gutierrez made a motion to continue advertising for the hiring of future Police Department personnel. M. Hilgenberg seconded. All Trustees voted YEA.

General Discussion

- none

Adjourn

- J. Fleming made a motion to adjourn. M. Hilgenberg seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:20 pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

2-3-25