

February 3, 2025

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, February 3, 2025, 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 Police Chief Tinnon to lead the Pledge of Allegiance.

Public Comment

- There were no visitors present.

Consent Agenda

- C. Bernius made a motion to approve the Consent Agenda including the January 20, 2025 Board of Trustees Regular Meeting Minutes and the January 29, 2025 Water & Sewer – Streets & Alleys Joint Committee Meeting Minutes. M. Bernius seconded. All Trustees voted YEA.

Approval of Expenditures

- M. Hilgenberg made a motion to approve expenditures in the amount of \$38,489.76. I. Gutierrez seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall noted that WCIA and the News-Gazette both carried stories about the future work on the buggy lanes.

Trustees' Reports

- No reports were given.

Chief of Police Report

- Police Chief Elliott Tinnon had no report.

Public Works Supervisor's Report

- Grant Corum reported on current projects in the Public Works department.

Village Attorney Report

- Village Attorney Kenny Crossman had no report

Unfinished Business

- none

New Business

1. Grant Corum updated the Board on the SCADA communications that have recently been installed. M. Bernius made a motion to approve a proposal from SCADA cellular communications from U.S. Controls, Inc. in the amount of \$1,800.00 annually. J. Fleming seconded. All Trustees voted YEA.
2. Grant Corum provided a quote for four large trees and multiple small trees to be cut down, along with debris clean up and stump grinding at 325. W. Progress. C. Bernius made a motion to approve a proposal from Leaf It To Us Total Tree Care Plus, LLC for tree removal at 325 W. Progress Street in the amount of \$4,450.00. M. Hilgenberg seconded. All Trustees voted YEA.
3. Grant Corum provided details from the January 29 Street & Alley and Water & Sewer joint committee meeting. A position remains open in the Public Works department, and the committees discussed a job description for a foreman position with an approximate pay of \$27.50-\$30.00 per hour. M. Hilgenberg made a motion to approve advertising for a Public Works Foreman position. J. Fleming seconded. All Trustees voted YEA.
4. President Randall provided details about a March 19 collaborative dinner event at Yoder's Kitchen to promote interaction, ideas, and transparency between the Village board, Simply Arthur, and AAAOC. M. Bernius made a motion to approve providing economic development assistance of up to \$1,500.00 for a collaborative dinner event with the Arthur

Area Association of Commerce and Simply Arthur. C. Bernius seconded. All Trustees voted YEA.

5. Kenny Crossman provided details about the poison hemlock issue, which has been discussed with the drainage district, park district, and community members. One bid was received in the amount of \$19,500.00, with the cost being split four ways. M. Bernius noted that the company will come back to monitor and maintain the areas treated. J. Fleming made a motion to approve Ordinance 02-03A-2025: An ordinance approving an intergovernmental agreement between Lowe #2 Drainage District, Bourbon #3 Drainage District, and the Arthur Community Park District for removal of noxious weeds along to drainage districts running through the corporate limits of the Village of Arthur. M. Hilgenberg seconded. All Trustees voted YEA.

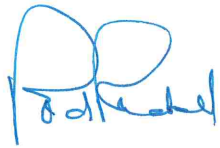
General Discussion

- President Randall provided copies of the current meter requirements. Discussion took place on a possible change that would allow the Village to supply meters for replacement. The customer would then have sixty days to install the meter. This change will continue to be discussed.

Adjourn

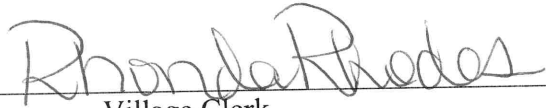
- J. Fleming made a motion to adjourn. I. Gutierrez seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:31 pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

2-17-25