

February 17, 2025

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, February 17, 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 M. Bernius to lead the Pledge of Allegiance.

Public Comment

- Visitors present were Kyle Collins, Linda Collins, Mike Collins, Lamar Miller, Ervin Schrock, and Steffanie Wierman.

Approval of Minutes

- J. Fleming made a motion to approve the February 3, 2025 Board of Trustees Regular Meeting Minutes. M. Hilgenberg seconded. All Trustees voted YEA.

Approval of Expenditures

- M. Hilgenberg made a motion to approve expenditures in the amount of \$16,107.09, which is \$289.99 less than reported due to needing more information on one bill. J. Fleming seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall reported that Eli Schrock donated a nostalgic, wooden box to the Village of Arthur. The box held six gross cans of 3-in-1 oil and was shipped to J.W. Barrum, owner of Arthur's first drug store.

Trustees' Reports

- No reports were given.

Chief of Police Report

- Police Chief Elliott Tinnon provided reports from the Police Department. Two felony arrests were made in January. Chief Tinnon provided details and went through a press release he sent out regarding an incident at Roselen's Coffees & Delights. The man involved was taken into custody on charges of aggravated battery and aggravated kidnapping. Chief Tinnon continues to work with the State's Attorney's office on this case. C. Bernius thanked the Chief and the department for their hard work.

Public Works Supervisor's Report

- Grant Corum provided reports from the Public Works department. Grant highlighted recent projects including salting roads during storms and pothole work.

Comptroller's Report

- Comptroller Erica Carter was absent.

Village Attorney Report

- Village Attorney Kenny Crossman had no report.

Unfinished Business

- none

New Business

1. Linda Collins presented pictures and details regarding a project at Collins Oil. She also provided estimates and copies of insurance. Ervin Schrock was present to discuss the construction details, including the gutters, garages doors, concrete, and roof. President Randall led the Board through the TIF criteria. Five points were assigned to the project. J. Fleming made a motion to approve Resolution 02-17R-2025: the TIF construction grant application by Collins Oil LLC, 808 E. Mill Street, Arthur, Illinois in the amount of \$31,750.00 (50% of the \$63,500.00 project). M. Hilgenberg seconded. All Trustees voted YEA.

2. M. Bernius made a motion to approve Wes Yoder mowing the property at the Village's well site for the 2025 season in the amount of \$1,080.00. J. Fleming seconded. All Trustees voted YEA.
3. Grant Corum provided details about an award's banquet where Arthur has been nominated for wastewater plant of the year. C. Bernius made a motion to approve Michael Elsberry attending the Illinois Water Pollution Control Conference and Awards Banquet on March 19th, 2025 in East Peoria, IL for the amount of \$275.00 plus hotel accommodations in the amount of \$412.08. I. Gutierrez seconded. All Trustees voted YEA.
4. Grant Corum went through changes to water meter requirements in the Village of Arthur Code Book. It will now be the Village's responsibility to purchase meters larger than one inch, and the customer will be required to install the meter within sixty days. Meters larger than one inch will be maintained by the property owner at the property owner's expense. M. Bernius made a motion to approve Ordinance 02-17A-2025: An Ordinance Amending the Village of Arthur Code of Chapter 30 Sec. 49 (a)(1) concerning Water Meter Requirements. C. Bernius seconded. All Trustees voted YEA.
5. Grant Corum went through details in the Capital Improvement Plan for FY2025-2026. He also presented future projects and estimates. Discussion took place on the projects. President Randall thanked Grant for the excellent work. M. Bernius made a motion to approve the FY 2025-2026 Capital Improvement Plan. J. Fleming seconded. All Trustees voted YEA.

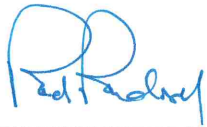
General Discussion

- none

Adjourn

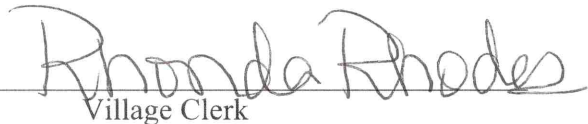
- C. Bernius made a motion to adjourn. J. Fleming seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:40 pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

3-3-25