

June 16, 2025

A regular meeting of the Board of Trustees of Arthur, Illinois was held on Monday, June 16, 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 (remotely), Isai Gutierrez, Kurt Hall, Lamar Miller, and Christy Bernius. Also present were Police Chief Elliott Tinnon, Grant Corum, Village Attorney Kenneth Crossman, Angie Parsons of Simply Arthur and Arianna Cherry.

Pledge of Allegiance

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

Public Comment

- None

Consent Agenda

- C Miller made a motion to approve the Consent Agenda including:
 1. Approval of June 2, 2025 Board of Trustees Regular Meeting Minutes.
 2. Approval of June 12, 2025 Economic Development and Tourism Meeting Minutes.
 3. Approval of May 2025 Leak Adjustment Report.
- I Gutierrez seconded. All Trustees voted YEA.

Approval of Expenditures

- K. Hall made a motion to approve expenditures in the amount of \$60,715.12.
L Miller seconded. All Trustees voted YEA.

Reports

- Village President - Rod Randall –
 - Water & Sewer meeting at 10am on June 18th. The discussion will be regarding water sources for the future.
 - Arthur Grade School first night is coming up. The school has asked if the Village would like to participate in some way. It will be held on August 12 from 5-7pm. Participation by the police department was also discussed.
- Trustee K Hall – Thanked Grant and Elliot on some of the clean up going on in town currently. Things are looking nice.
- Simply Arthur – Angie Parsons – Went over current publications and advertising opportunities that the Arthur Area Economic Development Corporation is involved in benefitting the Village. This includes several different print publications and billboards in communities within driving distance. Currently looking to use some radio advertising as well.
- Attorney K Crossman – Described, for the newer trustees, the revolving loan fund which is managed by the Arthur Area Economic Development Corporation. How it has benefited the community and what funds are available.
- Police Chief Elliott Tinnon –
 - Having some issues with one particular company with soliciting. He will be contacting the company regarding the repeated issues. Discussed possibly revisiting the fine amount as it seems the current fine is not a deterrent. Chief Tinnon advised that if someone sees or has a solicitor come to their door, they can reach the police (if they cannot contact him directly) by calling the non-emergency Police number (543-3141). If no one answers, option 7 will go to the Douglas County dispatch.
 - The Police Department will be getting a quote on a possible new squad car.
- Public Works – Grant Corum –
 - Weed spraying, signpost replacing, etc projects since the last meeting.
 - Ditch spraying occurred a short while back. It appears that all of the weeds have been taken care of.

Unfinished Business

- Discussion and action on Ordinance 05-19-B-2025: An Ordinance Authorizing an Easement on Certain Village Owned Real Estate Property known as the Wireless Tower Site for a term in excess of Twenty (20) years pursuant to 65 ILCS 5/11-76-2 et.al. C Miller made a motion to approve Ordinance 05-19-B-2025 as proposed. K Hall seconded. All Trustees voted YEA.

New Business

- Discussion and action on Local Tourism Grant for cooperative advertising with Simply Arthur and the Arthur Association of Commerce in the amount of \$485.00. C Miller made a motion to approve the Local Tourism Grant as proposed. L Miller seconded. All Trustees voted YEA.
- Discussion and action on a Local Tourism Grant request from the Illinois Amish Heritage Center for its Harvest to Home event on October 10-11, 2025 in the amount of \$2,500.00. C Miller made a motion to approve the Local Tourism Grant as proposed. K Hall seconded. All Trustees voted YEA.

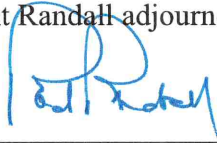
General Discussion

- Rod Randall – Was given wrist bands from Rotary that are available to the Village officers and employees.

Adjourn

- I Gutierrez made a motion to adjourn. K Hall seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:24 pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

July 7, 2025