

December 1, 2025

A regular meeting of the Board of Trustees of Arthur, Illinois was held on Monday, December 1, 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 Guterriez, Kurt Hall, Lamar Miller and Christy Bernius. Also present were Chief Elliott Tinnon, Village Attorney Kenneth Crossman, Leo Meyer and Mr. Meyer's parents.

Pledge of Allegiance

- President Randall asked M Hilgenberg to lead the Pledge of Allegiance.

Public Comment

- None.

Consent Agenda

- M Hilgenberg made a motion to approve the Consent Agenda including:
 1. Approval of November 17, 2025 TIF Review Board Meeting Minutes.
 2. Approval of November 17, 2025 Economic Development Committee Meeting Minutes
 3. Approval of November 17, 2025 Village Board of Trustees Meeting Minutes.
- M Bernius seconded. All Trustees voted YEA.

Approval of Expenditures

- M Hilgenberg reviewed the monthly expenditures. M Hilgenberg made a motion to approve expenditures in the amount of \$80,360.58. M Bernius seconded. All Trustees voted YEA.

Reports

- Village President – Rod Randall – Commended the Village employees for their hard work during the recent snow event and its quick removal.
- Trustee – C Bernius – This Saturday is the Christmas event starts at 8 am and goes to 7 pm. There are 12 businesses participating by serving hot chocolate and several vendors will be set up downtown. Christy and Angie Parsons will be on CI Living Tuesday morning. The Village is sponsoring the smores bar and she would like for the Trustees to participate if possible.
- Trustee – M Bernius – Mentioned how well the ALAH Football team did this season.
- I Guterriez – Thanked the Village employees for their hard work during the recent snow event.
- K Hall – Thanked the Village employees for all their hard work during the recent snow event. And thanked Grant for responding so quickly to a call to salt Vine Street Sunday morning.
- Police – Chief Elliott Tinnon – Reviewed the November numbers and noted that the numbers are getting back to normal. Noted that all 7 cases were resolved for November.
- Public Works – R Randall – Reviewed the activity log briefly.
- Village Attorney – Kenneth Crossman – The realtor got back to him regarding the property. They raised their bid \$1 and they are aware of the zoning request. The only request they have is that the remaining lot for sale not be sold as a multifamily property.

Unfinished Business

- None.

New Business

- Discussion and action on final selection between Angle Level Funded Health Insurance Plans for 2026 Village employee health insurance program. Rod reviewed the spreadsheet provided by Sherri Stewart of American Central Insurance. Option 1 would only raise the premium \$69 per month. C Bernius made a motion to approve proceeding with Option 1. L Miller seconded. All Trustees voted YEA.
- Discussion and action on a TIF Façade Grant request by Progress Rentals for the property at 179 N Spruce Street, Arthur, IL in the amount of \$10,000.00. C Bernius made a motion to postpone decision on this Grant as no representative was available. I Guterriez seconded. All Trustees voted YEA.
- Discussion and action on approving TIF Temporary Capital Improvement Grants as recommended by the Economic Development and Tourism Committee. C Bernius made a motion to approve the TIF Temporary Capital Improvement Grants as proposed. I Guterriez seconded. All Trustees voted YEA.
- Discussion and action on Resolution R-12-01A-2025: A Resolution concerning the minutes of closed meeting and the opening of minutes no longer considered confidential. M Bernius made a

motion to approve Resolution R-12-01A-2025 as proposed. C Bernius seconded. All Trustees voted YEA.

- Discussion and action on Resolution R-12-01B-2025: A Resolution concerning tapes of closed meetings and the destroying of tapes at least eighteen months old for meetings which have been opened. I Guterriez made a motion to approve Resolution R-12-01B-2025 as proposed. M Hilgenberg seconded. All Trustees voted YEA.
- Discussion and action on purchasing “America 250” flags for the downtown street light poles, the Welcome Center and the Community Building. Rod proposed 6 - 3x5 flags plus 1 for the Welcome Center and 1 for the Municipal Building. Cost will not be more than \$500. M Hilgenberg made a motion to approve the purchase of the “America 250” flags as proposed. I Guterriez seconded. All Trustees voted YEA.
- Discussion and action on Village employee end-of-year bonuses. Rod noted that the Village Board went to \$300 for full time and \$75 for part time employees in 2023 and the Village takes care of the payroll taxes. M Bernius made a motion to approve the Village employee end-of-year bonuses in the amount of \$300 for full time and \$75 for part time employees with the Village taking care of the payroll taxes. M Hilgenberg seconded. All Trustees voted YEA.
- Discussion and action on the hiring of Arthur Police Department personnel. Executive Session (5 ILCS 120/2(c)(1)). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
 - C Bernius made a motion to enter Executive Session (5 ILCS 120/2(c)(1)). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. I Guterriez seconded. All Trustees voted YEA.
 - M Bernius made a motion to return to regular session. K Hall seconded. All Trustees voted YEA.
 - M Bernius made a motion to approve Chief Elliott hiring Leo Meyer to fill a position with the police department. C Bernius seconded. All Trustees voted YEA.

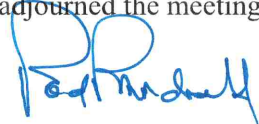
General Discussion

- C Bernius – Reminded Trustees about the events on December 6th.
- K Hall – Noted that he is going to start talking with CHI about possibly doing something with Moses Street due to their heavy trucks using that road. Kurt hopes to work with CHI to accomplish something in the future with regards to repairs.

Adjourn

- I Guterriez made a motion to adjourn. L Miller seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:32 pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

12/15/2025