

October 6, 2025

A regular meeting of the Board of Trustees of Arthur, Illinois was held on Monday, October 6, 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, Kurt Hall, Lamar Miller and Christy Bernius. Also present was Police Chief Elliott Tinnon, Public Works Supervisor Grant Corum, Deputy Clerk Erica Carter, Village Attorney Kenneth Crossman.

Pledge of Allegiance

- President Randall asked Elliott Tinnon 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 September 15, 2025 Board of Trustees Regular Meeting Minutes.
 2. Approval of August and September Leak Adjustment Reports.
- C 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 \$52,196.96. K Hall seconded. All Trustees voted YEA.

Reports

- Village President – Rod Randall – Great news from our electrical aggregation. Ameren rates have reduced. We should now be encouraging residents to move to Ameren. Residents can opt in/out any time with Homefield Energy, however you must stay with Ameren for 12 months. We received our Risk Management Insurance renewal – less than a 4% increase. \$59,907.41 is the early renewal rate as compared to \$57,676.94 last year. There will be a series of Economic Development meetings starting with the first one on Wednesday at 5:30 PM. We will be bringing business owners, AAAOC, Simply Arthur, to the table for discussion about the status of the downtown and how we can work together. The auditors will be here at the next meeting.
- Kurt inquired about the processes of a few things in regard to a water line being put in, as well as sealing concrete as part of future bids in order to lower costs.
- Police – Chief Tinnon reviewed the Police Log for September 2025. They are finding an overwhelming number of open doors. They are encouraging residents to make sure they are closing and locking doors.
- Public Works – Grant Corum reviewed the Public Works Activity Log.

Unfinished Business

- Discussion and action on Resolution R-10-06A-2025: A Resolution Regarding Revisions to the Arthur Community Center Fee Schedule. M Bernius made a motion to postpone the Community Center Fee Schedule. L Miller seconded. All Trustees voted YEA.

New Business

- Discussion and action on a street closing request for Special Person's Day at the Arthur Grade School on October 17, 2025 from 10:30 AM – 1:30 PM. C Bernius made a motion to approve the street closing request as proposed. M Hilgenberg seconded. All Trustees voted YEA.
- Discussion and action on Ordinance 10-06A-2025: An Ordinance authorizing the sale of Lot #20 of Meadowview Subdivision pursuant to 65 ILCS 5/11-76-4. M Bernius made a motion to approve the Sale of Meadowview Lot #20 as proposed. K Hall seconded. All Trustees voted YEA.
- Discussion and action on a proposal from APTechnologies for the purchase of two new computers for the Administrative Offices in the amount of \$2,964.88. C Bernius made a motion to approve the purchase of two new computers as proposed. I Gutierrez seconded. All Trustees voted YEA.
- Discussion and action on a Memorial Sign request for Richard "Dick" Hein. M Bernius made a motion to approve the Memorial Sign request for Dick Hein as proposed. M Hilgenberg seconded. All Trustees voted YEA.

- Discussion and action on a Memorial Sign request for Dave Tiffan. I Gutierrez made a motion to approve the Memorial Sign request for Dave Tiffan as proposed. L Miller seconded. All Trustees voted YEA.
- Discussion and action on the Village of Arthur sponsoring the Illinois Safe Routes to Schools Infrastructure Grant Application. C Bernius made a motion to approve the Village of Arthur sponsoring the Illinois Safe Routes to Schools Grant as proposed. K Hall seconded. All Trustees voted YEA.
- Discussion and action on Resolution R-10-06B-2025: A Resolution Adopting a TIF Temporary Capital Improvement Grant Program. There was discussion about the status of downtown. The program will give businesses up to \$2,500 funds for capital improvements from TIF funds. The Village is earmarking \$50,000 for this program. C Bernius made a motion to approve the resolution adopting a TIF Temporary Capital Improvement Grant Program as proposed. L Miller seconded. All Trustees voted YEA.

General Discussion

- President Randall mentioned that he had received several complaints about electric scooters causing problems throughout town.
- President Randall also mention that he had received some complaints about excessive engine braking from semis in town. He was inquiring about the need for signage at the edge of town. There is some concern that signs would create more problems, causing some individuals to do it just to be facetious. We should reach out to other local communities to see if signs has resulted in an increase or decrease of noise issues and/or complaints.
- President Randall would like to thank Ezra Helmuth for donating his time and craft to finish the cabinet in the community building hallway.
- Attorney Crossman notified the board that there will be a zoning board meeting on October 16, 2025 at 5:05 PM for the variance requests made by Dave McGrath.

Adjourn

- C Bernius made a motion to adjourn. L Miller seconded. All Trustees voted YEA. President Randall adjourned the meeting at 8:03 pm.

APPROVED _____

Village President

ATTEST _____

Village Clerk

DATE

10/20/2025