

February 2, 2026

A regular meeting of the Board of Trustees of Arthur, Illinois was held on Monday, February 2, 2026, 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, Isai Guterriez, Kurt Hall, Lamar Miller and Christy Bernius. Also present were Village Attorney Kenneth Crossman and Arianna Cherry.

**Pledge of Allegiance**

- President Randall asked K Hall to lead the Pledge of Allegiance.

**Public Comment**

- None.

**Consent Agenda**

- C Bernius made a motion to approve the Consent Agenda including:
  1. Approval of January 19, 2026 Economic Development Committee Minutes.
  2. Approval of January 19, 2026 Village Board of Trustee Meeting Minutes.
- M Bernius seconded. All Trustees voted YEA.

**Approval of Expenditures**

- K Hall reviewed the monthly expenditures. Kurt noted the new CD investment. K Hall made a motion to approve expenditures in the amount of \$1,040,937.58. L Miller seconded. All Trustees voted YEA.

**Reports**

- Village President – Rod Randall – Updated on the community room. The flooring is progressing.
- Rod Randall also expressed his appreciation to the Public Works department for their work on the snow removal. Also thanked Kurt Hall, JJ Carter and Nolan Lee for their assistance with the snow removal as well.

**Unfinished Business**

- None.

**New Business**

- Discussion and action on Ordinance 02-2A-2026: An Ordinance Declaring Certain Items of Village Owned Personal Property Surplus specifically a Yamaha upright piano and matching bench. Rod mentioned that we do not have to sell it, but it is just too good to just give away. It is a very nice piano. M Bernius made a motion to approve the Ordinance as presented and allowing the Village President to dispose of it as he sees fit. I Guterriez seconded. All Trustees voted YEA.
- Discussion and action on approving the hiring of Hoyt Wages as a part-time officer of the Arthur Police Department. C Bernius made a motion to postpone the approval of hiring Hoyt Wages as proposed. I Guterriez seconded. All Trustees voted YEA. M Bernius made a motion to vacate the previous motion. L Miller seconded. All Trustees voted YEA. M Bernius made a motion for the Police Committee to hire Hoyt Wages in the without further consent from the Board, subject to the standard pay schedule being used. L Miller seconded. All Trustees voted YEA.

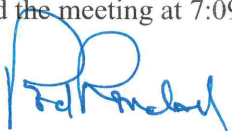
**General Discussion**

- K Hall mentioned that it might be a good idea to look at using something to clean the sidewalks around the school and possibly up and down Vine Street. M Bernius noted that there was equipment purchased in the past with a snowplow that might work but it is too wide for the sidewalks mentioned.
- M Bernius noted that the EMT Chili Supper and auction is Saturday, February 7<sup>th</sup>.

**Adjourn**

- L Miller made a motion to adjourn. I Guterriez seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:09 pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE Feb. 16, 2026