

March 16, 2026

A regular meeting of the Board of Trustees of Arthur, Illinois was held on Monday, March 16, 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, Jim Fleming, Isai Guterriez, Kurt Hall, Lamar Miller and Christy Bernius. Also present were Police Chief Elliot Tinnon, Village Attorney Kenneth Crossman, Deputy Clerk Erica Carter and Ariana Cherry.

Pledge of Allegiance

- President Randall asked I Guterriez 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 February 2026 Leak Adjustment Report
 2. Approval of March 2, 2026 Village Board of Trustee Meeting Minutes.
- L Miller seconded. All Trustees voted YEA.

Approval of Expenditures

- J Fleming reviewed the monthly expenditures. Jim reviewed a few larger items on the listing of expenditures. J Fleming made a motion to approve expenditures in the amount of \$71,060.57. M Bernius seconded. All Trustees voted YEA.

Reports

- Police – Chief Tinnon – Leo entered week 10 of 16 this week. Chief Tinnon is holding off on the radio purchase. Kenwood believes they have a system that will work with Douglas and Moultrie Counties and the quote is \$5,000 less. The LTE service would be added to the Verizon bill. The price would be similar to the Motorola quote. Motorola had financing through a financial institution and not Motorola.
- Public Works – Grant Corum – Working on the drainage issue on Taylor Lane. Couple of other minor drainage issues. With the 5.5” of rain last week, issues have shown up and most have been somewhat resolved. In the last 31 days we have had 9.18” of rainfall. 8” of that has been within the last 12-13 days. Been busy with cleaning drain covers.
- Comptroller – Erica Carter – Reconciled as of end of February. Erica noted that the new checking account has been opened and the old is closed. Account balances were reviewed.

Unfinished Business

- None.

New Business

- Discussion and action on a request by the Arthur Lions Club to use the lagoon area for a tractor pull event on Friday, July 31, 2026. Jim Fleming is working with the Moultrie-Douglas County Fair for the tractor pull. They would like to use the lagoon area for staging as they have in the past. Attorney Crossman noted that a Certificate of Liability would be needed. L Miller made a motion to approve the request as presented with a Certificate of Liability being provided by the Arthur Lions Club. K Hall seconded. All Trustees voted YEA.
- Discussion and action on the purchase of computer upgrades for the Public Works Office & Water Treatment Plant from APTechnologies in the amount of \$3,237.98. Grant explained the need for the new computer upgrades. M Bernius made a motion to approve the purchase as presented. I Guterriez seconded. All Trustees voted YEA.
- Discussion and action on Resolution R03-16A-2026: A Resolution on the 2026 Motor Fuel Tax Estimate of Maintenance Cost. J Fleming made a motion to approve Resolution as presented. K Hall seconded. All Trustees voted YEA.
- Discussion and action on the FY 2026-2027 Capital Improvement Plan. Grant reviewed, in particular, the changes or additions for the coming year from last year. Items noted were the following: a rehab of Well #7; plans for Surrey Lane loops; plans for water meter replacement; plans for main valve insertions; asphalt to replace the gravel around the lab and blower building; brush installation to clean the clarifier weir. Grant reviewed the Capital Improvement Plan Summary. Approximate annual income from Water & Sewer is \$1,150,000 to \$1,200,000. He noted that we have made a total of \$6,069,400 in total improvements since the creation of the Capital Improvement Plan. Grant reviewed the Water & Sewer Fund Trend Chart. Grant noted that approving the Capital Improvement Plan does not mean that the Board has approved the individual projects contained within the Plan. This gives Grant the approval to go ahead and plug these items into the

budget and work toward them. M Bernius made a motion to approve the Capital Improvement Plan as presented. J Fleming seconded. All Trustees voted YEA.

- Discussion and action on the hiring for a Public Works Foreman position. Executive Session (5 ILCS 120/2(c)(1)). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. I Gutierrez made a motion to move to postpone. K Hall seconded. All Trustees voted YEA.

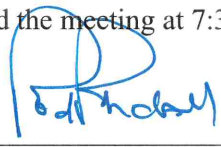
General Discussion

- K Hall – in the future on Redbird Lane, where the garbage truck hit the concrete and damaged the curb, he wondered if it could be repaired when the ground was softer. Grant replied in the affirmative.

Adjourn

- L Miller made a motion to adjourn. C Bernius seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:30 pm.

APPROVED



Village President

ATTEST


Village Clerk

DATE

April 6, 2026