

May 4, 2026

A regular meeting of the Board of Trustees of Arthur, Illinois was held on Monday, May 4, 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 Gutierrez, Kurt Hall, Lamar Miller and Christy Bernius. Also present were Police Chief Elliot Tinnon, Public Works Grant Corum, Village Attorney Kenneth Crossman, Beth Wiley, Shannon Cheek and Ariana 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:
  - Approval of April 20, 2026 Board of Trustee Regular Meeting Minutes.
  - Approval of April 20, 2026 Executive Session Minutes.
  - Approval of April 23, 2026 Economic Development Committee Meeting Minutes.
  - Approval of appointment of Matt Bernius, Trustee, as Mayor Pro-Tem.
  - Approval of appointment of Elliott Tinnon, Chief of Police, and Erica Carter, Deputy Clerk, as Freedom of Information Act officers on behalf of the Village.
  - Approval of appointment of Elliott Tinnon, Chief of Police, as ESDA and EMA liaison.
  - Approval of appointment of Erica Carter, Deputy Cler, as Comptroller.
  - Approval of appointment of Crossman Law Office as Village Attorney.
  - Approval of appointment of State Bank of Arthur and first Neighbor Bank as designated depositories for the Village of Arthur.
  - Approval of the 2026-2027 Village Trustee Committee appointments.
  - Approval of the meeting schedule for FY 2026-27: Village Board of Trustee meetings are the first and third Mondays of each month at 7:00 PM at the Municipal Building, 120 East Progress Street.
- L Miller seconded. All Trustees voted YEA.

#### **Approval of Expenditures**

- J Fleming reviewed the monthly expenditures. J Fleming made a motion to approve expenditures in the amount of \$38,708.71. M Bernius seconded. All Trustees voted YEA.

#### **Reports**

- Village President – Rod Randall
  - WEIU final broadcast will be May 15. The final City Spotlight will be broadcast on May 6 that features many Arthur events. A private YouTube link sent to Trustees is available for viewing.
  - Visitors Guide – Rod noted that 60,000 were printed.
  - Save-A-Lot – A ribbon cutting ceremony will be held on May 13 at 10am. Rod cannot be there, however Matt Bernius stated that he could be.
  - First Grocery Tax Revenue payment was received for the month of January.
  - Agreement was entered into with Homefield 0.11890 per Kwh which is slightly more than Ameren currently but we do not have Ameren's rate at June 1 yet.
  - Chapin Rose's office hours (Landon will be there instead of Chapin) were shared for May 14<sup>th</sup>.
  - Read a letter regarding Nicholas Rafferty reaching the highest rank with the Boy Scouts of America. Rod had a congratulatory letter for all trustees to sign.
- Trustee – M Bernius – The ISO rating paperwork has been completed.
- Police – Chief Elliott Tinnon –
  - Chief Tinnon reviewed his monthly report and the multiple FOIA requests and his increased time spent fulfilling those requests.
  - Officer Meyer graduated last Friday and is beginning his 2<sup>nd</sup> week and is doing well.
  - The Motorola radio quote is being re-worked.
  - Grass and vehicle ordinance violation notifications have been sent out recently.
- Public Works – Grant Corum –
  - Noted that the Public Works Department has been out flagging a large part of town for Fidium installation.
  - 6 larger meters have been replaced.

#### **Unfinished Business**

- None.

**New Business**

- Discussion and action on a request from CHI Overhead Doors to close Sunrise Drive on Saturday, May 30 for their annual Fun Run. M Bernius made a motion to approve the request as presented. I Guterriez seconded. All Trustees voted YEA.
- Discussion and action on a TIF Façade Grant request from the Arthur CUSD #305 in the amount of \$10,000.00. M Bernius made a motion to approve the request as presented. K Hall seconded. All Trustees voted YEA.
- Discussion and action on a TIF Construction Grant request from the Arthur CUSD #305 in the amount of \$75,000.00. Rod Randall reviewed the Construction Grant Criteria sheet. The score allows for up to 50%. J Fleming made a motion to approve the request as presented. C Bernius seconded. All Trustees voted YEA.
- Discussion and action on purchasing the Village’s refurbished cell from Denora for the Mi-Ox unit in the amount of \$7,810.15. Grant explained the need and his thoughts on whether or not this repair would be better than using bulk chlorine versus purchasing the refurbished cell for the Mi-Ox unit. M Bernius made a motion to approve the proposal as presented. L Miller seconded. All Trustees voted YEA.
- Discussion and action on two (2) minor repairs, a full service, and HXX gun installation for Vactor 2110-J6 at Coe Equipment in the amount of \$9,203.12. Grant described the repairs needed, the service needed and the need for the installation for the Vactor. K Hall asked if Grant might ask other towns if their equipment might not be available for use while our equipment is being serviced. Grant stated that he would check into it. M Bernius made a motion to approve the repairs, service and installation as presented. K Hall seconded. All Trustees voted YEA.
- Discussion and action on employee additional training requirements. 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 an Executive Session. J Fleming seconded. All Trustees voted YEA.
  - C Bernius made a motion to return from Executive Session. I Guterriez seconded. All Trustees voted YEA.
  - No action was taken.

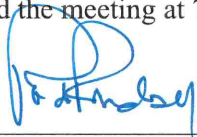
**General Discussion**

- It was noted that at the June 1<sup>st</sup> meeting, Matt and Christy Bernius will not be available.
- R Randall – 4<sup>th</sup> of July – He noted that there does not seem to be any plans currently for this holiday. He wanted to make sure that the Trustees didn’t want to plan something.

**Adjourn**

- I Guterriez made a motion to adjourn. L Miller seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:33 pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

May 18, 2026