

June 15, 2026

A regular meeting of the Board of Trustees of Arthur, Illinois was held on Monday, June 15, 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 Elliott Tinnon, Village Attorney Kenneth Crossman, Larry Schlabach and Ariana Cherry.

#### **Pledge of Allegiance**

- President Randall asked C Bernius to lead the Pledge of Allegiance.

#### **Public Comment**

- None.

#### **Consent Agenda**

- L Miller made a motion to approve the Consent Agenda including:
  - Approval of May 18, 2026 Board of Trustee Regular Meeting Minutes.
  - Approval of May 18, 2026 Executive Session Minutes.
- K Hall 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 \$56,709.49. C Bernius seconded. All Trustees voted YEA.

#### **Reports**

- Village President – Rod Randall – Extended a thank you to the Public Works Department and the contractors who came in to assist with the storm clean up. Rod mentioned how he would like to pay the contractors as soon as Grant reviews the invoices quickly considering how quickly they responded to assist.
- Trustee – Isai Gutierrez – Thanked the Public Works Department as well. He also had several village residents mentioned that the flag being flown is not the usual flag. Rod noted that the flag being flown is the official 250<sup>th</sup> anniversary flag.
- Trustee – Kurt Hall – Noted that the Public Works Department did a great job and the clean-up was very quick.
- Trustee – Lamar Miller – Public Works, Fire Department and mutual aid all responded very quickly after the storm and was thankful for it.
- Police – Chief Elliott Tinnon –
  - Noted his discussions with FEMA.
  - Noted the radio difficulties with 2 of the cars.
  - Noted that the radiator hose blew on the old squad truck.
- Public Works – Rod Randall – reviewed the activity log. Noted the work coming up at Poplar and Maple.
- Comptroller – Rod Randall – Reviewed the Treasurer’s report.
- Village Attorney – Kenneth Crossman – confirmed that the bidding requirement for the Village is \$25,000 for projects.

#### **Unfinished Business**

- None.

#### **New Business**

- Discussion and action on a Temporary Sign Request by Larry Schlabach for an Arthur Fireworks Display from June 15-27, 2026 at the northeast corner of Vine Street and Route 133. Larry explained how he would like to display “Vesuvius” and a canon or two. M Bernius made a motion to approve the request as presented. J Fleming seconded. All Trustees voted YEA.
- Discussion and Action on Ordinance 06-15A-2026: An Ordinance Accepting the donation of certain real property located at 406 West 4<sup>th</sup> Street, Arthur, Illinois (Parcel Identification # 03-03-25-203-006). Attorney Crossman noted that he the paperwork ready for the donation to be completed and no amount will be due for the property. J Fleming made a motion to approve Ordinance 06-15A-2026 as presented. I Gutierrez seconded. All Trustees voted YEA.
- Discussion and Action on Ordinance 06-15B-2026: An Ordinance Establishing Handicap Parking Spaces on South Vine Street from Progress Street to Park Street. Discussion on signage for the parking spots and how they could be an issue with vehicles being damaged. Per Chief Tinnon, for enforcement purposes, signage is required. K Hall made a motion to approve Ordinance 06-15B-2026 as presented. L Miller seconded. All Trustees voted YEA.
- Discussion and Action on Ordinance 06-15C-2026: An Ordinance Establishing a “Slow Children at Play” zone on 4<sup>th</sup> Street from Walnut to Beech Street. Lamar Miller explained the need for the sign and where

placement would be best. L Miller made a motion to approve Ordinance 06-15C-2026 as presented. I Guterriez seconded. All Trustees voted YEA.

- Discussion and action on proposal from Yoder Farm Drainage to clean up the lagoon property in an amount not to exceed \$20,000.00. M Bernius explained the need for the lagoon to be cleaned up. Noted that this does not include the new storm damage from the recent storm. M Bernius made a motion to approve the proposal as presented. K Hall seconded. All Trustees voted YEA.
- Discussion and action on a proposal from L&M Construction to replace the siding and roof of the blower building at the wastewater treatment plant in the amount of \$32,050.26. M Bernius made a motion to postpone in order to obtain competitive bids. C Bernius seconded. All Trustees voted YEA.
- Discussion and action on a proposal from Galt Excavating for the demolition of 406 West 4<sup>th</sup> Street in the amount of \$16,000.00. I Guterriez made a motion to approve the proposal as presented. C Bernius seconded. All Trustees voted YEA.
- Discussion and action on revisions to an agreement with MCA/Motorola for six (6) new N70 radios for the Arthur Police Department. Chief Tinnon explained that this was the same contract that was previously approved, however the trade in per radio has dropped from \$900 to \$450. The new contract amount is \$55,731.84. These radios work very well. He also noted the subscription fees that are built into the cost. He also noted that there is an extended warranty that is an additional \$864 per year that would be above the contract amount. This extended warranty is not in the new contract currently and would be separate. If approved, Motorola will try to deliver the radios before the fireworks. M Bernius noted concern that our officers still will not be able to communicate with Moultrie County. Chief Tinnon noted that he has been looking for grants to assist with the radio situation as well. M Bernius made a motion to approve the revisions and agreement as presented. L Miller seconded. All Trustees voted YEA.
- Discussion and action on possible property acquisitions. Executive Session (5 ILCS 120/2(c)(5) & (6): The purchase or lease of real property.
  - C Bernius made a motion to enter an Executive Session. M Bernius seconded. All Trustees voted YEA.
  - M Bernius made a motion to return to regular session. L Miller seconded. All Trustees voted YEA.
    - No action was taken.

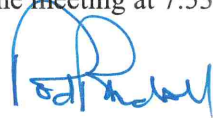
#### General Discussion

- None.

#### Adjourn

- M Bernius made a motion to adjourn. K Hall seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:53 pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

July 6, 2026