

April 23, 2018

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, April 23, 2018, in the Village Board Room. Village President Rod Randall called the meeting to order at 7:00pm. Roll call was answered by Trustees Matt Bernius, Mike Hilgenberg, Tyrel Ledbetter, Jenni Marner, Dave Tiffan, and Paul Pearce.

Public Comment

None

Unfinished Business

- Police Chief Goodman reported on the creation and support of an Arthur Police Department K-9 Unit. Further discussion took place on expenditures and location of dog. T. Ledbetter made a motion to approve the creation and support of an Arthur Police Department K-9 Unit contingent upon a successful public funding effort to raise a minimum of \$20,000.00. D. Tiffan seconded. All Trustees voted YEA.

New Business

- Grant Corum provided handouts and went over numbers for the 2018 Motor Fuel Tax expenditures. M. Hilgenberg made a motion to approve the 2018 Motor Fuel Tax expenditures. M. Bernius seconded. All Trustees voted YEA.
- M. Bernius made a motion to enter Executive Session. T. Ledbetter seconded. All Trustees voted YEA. The Executive Session was to discuss salary and wage schedules for the collective bargaining agreement and other employee wage and salary considerations for FY2018-19. Executive Session (5 ILCS 120/2(c)(2).) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

President Randall re-opened the meeting. Trustees present were Matt Bernius, Mike Hilgenberg, Ty Ledbetter, Jenni Marner, Dave Tiffan, and Paul Pearce.

- T. Ledbetter made a motion to approve the FY2018-19 employee salary and wage schedules as recommended minus collective bargaining considerations. P. Pearce seconded. All Trustees voted YEA.
- Discussion took place on the FY 2018-19 Budget Proposal, including school crossing guard pay, police operating supplies, and appropriations. P. Pearce made a motion to approve the FY 2018-19 Budget Proposal as submitted. T. Ledbetter seconded. All Trustees voted YEA.
- M. Bernius made a motion to hire Craig Moffet and Jesse Daily as returning employees for the Public Work Department at a rate of \$10.25 per hour as recommended by Grant Corum. D. Tiffan seconded. All Trustees voted YEA.

Adjourn

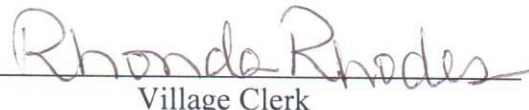
M. Hilgenberg made a motion to adjourn. D. Tiffan seconded. All Trustees voted YEA. President Randall adjourned the meeting at 8:24pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

5-7-18