

March 7, 2022

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, March 7, 2022, 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, Todd Dukeman, Jim Fleming, and Christy Miller. Trustees Mike Hilgenberg and Dave Tiffan were absent.

Pledge of Allegiance

President Randall asked Chief Goodman to lead the Pledge of Allegiance.

Public Comment

- Visitors present were Shaun Meredith, John Stewart, Andy Hanfland, and Elliott Tinnon.
- John Stewart thanked the Board, Chief Goodman, and Grant Corum for the help and work put into last year's fireworks display. This year the fireworks will be held on June 25, with no big changes planned. The wristbands worked well and will be used again this year.

Consent Agenda

- C. Miller made a motion to approve the Consent Agenda including the February 21, 2022 Board of Trustees Regular Meeting Minutes and the March 3, 2022 Committee Meeting Minutes. M. Bernius seconded. All Trustees voted YEA.

Approval of Expenditures

- M. Bernius made a motion to approve expenditures in the amount of \$35,107.32. J. Fleming seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall had no report.

Trustees' Reports

- No reports were given.

Chief of Police Report

- Police Chief Goodman provided reports from the Police Department. He also noted that work continues with the trap and release program to help the stray cat population. Chief Goodman also continues to look into costs of replacing the current AED units.

Public Works Supervisor's Report

- Grant Corum provided a monthly report from the Public Works Department. Three days were spent filling potholes that became worse during the recent snowstorms.

Village Attorney's Report

- Kenny Crossman had no report.

Unfinished Business

- None

New Business

1. Andy Hanfland spoke to the Board about water tower text and paint scheme. He provided pictures and text samples. Andy noted the text size would be six feet tall. Discussion took place on the colors and stripe options. M. Bernius made a motion to allow Andy Hanfland to work on the bid process to paint the water tower using the text "Village of Arthur" and to include one small and one large stripe around the center. J. Fleming seconded. All Trustees voted YEA.
2. Chief Goodman introduced Elliott Tinnon as a candidate for part-time police officer. Chief Goodman went through Tinnon's experience and recommended hiring him as a part-time officer. J. Fleming made a motion to hire Elliott Tinnon as part-time police officer starting at \$28.00 an hour. T. Dukeman seconded. Trustees Dukeman, Fleming, Miller, and President Randall voted YEA. Trustee Bernius abstained. Motion passed.

3. T. Dukeman made a motion to approve the Police Officer Training and Equipment Reimbursement Agreement. C. Miller seconded. All Trustees voted YEA.

4. Chief Goodman described the current interviewing room at the Police Station. Laws now require audio and video recordings of interviews, and the current room is not set up for that. Officers have been traveling to Moultrie or Douglas County Sheriff's Departments to conduct interviews. Chief Goodman went over the bids he collected. M. Bernius made a motion to accept the bid from K Z Schrock for construction, electrical, and HVAC in the amount of \$4,722.00 and the bid from APTechnologies for digital audio and video recording system in the amount of \$10,500.00. T. Dukeman seconded. All Trustees voted YEA.

General Discussion

- none

Adjourn

C. Miller made a motion to adjourn. M. Bernius seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:47pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

3/21/2022