

April 4, 2022

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, April 4, 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, Mike Hilgenberg, Todd Dukeman, Jim Fleming, Dave Tiffan, and Christy Miller.

**Pledge of Allegiance**

President Randall asked Kenny Crossman to lead the Pledge of Allegiance.

**Public Comment**

- There were no visitors present.

**Approval of Minutes**

- C. Miller made a motion to approve the Board of Trustee Meeting Minutes of March 21, 2022. J. Fleming seconded. All Trustees voted YEA.

**Approval of Expenditures**

- M. Hilgenberg made a motion to approve expenditures in the amount of \$25,504.29. T. Dukeman seconded. All Trustees voted YEA.

**Village President Comments and Announcements**

- President Randall had no report.

**Trustees' Reports**

- M. Bernius reminded community members about the Village ordinance regarding burning. He also reminded residents that golf cart licenses will need to be renewed this month.
- J. Fleming noted that it is good to see a local business using the old Quality Auto building on Columbia Street.

**Chief of Police Report**

- Police Chief Goodman was absent.

**Public Works Supervisor's Report**

- Grant Corum provided a monthly report from the Public Works department. Grant congratulated employee Trevor Watkins and his wife Megan on the birth of their son, Roman.

**Village Attorney's Report**

- Kenny Crossman had no report.

**Unfinished Business**

- None

**New Business**

1. J. Fleming made a motion to approve Ordinance 04-04A-2022: An ordinance Authorizing the sale of certain Real Property formerly known as the Penn Central railroad to Larry Herschberger 65 ILCS 5/11-76-4 in the amount of \$9,800.00. C. Miller seconded. All Trustees voted YEA.
2. President Randall read an e-mail from SIMEC recommending a year hiatus with the electric aggregation program due to the cost difference of Ameren (5.4 cents per kilowatt-hour) and their offer (8.5 cents per kilowatt-hour). This change will not cost the Village and will save participants 60% in their electricity supply costs. M. Bernius made a motion to amend the consulting services agreement with SIMEC to continue working for the Village at no cost in the administration of its Municipal Electric Aggregation Program. M. Hilgenberg seconded. All Trustees voted YEA.
3. C. Miller made a motion to enter Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. J. Fleming seconded. All Trustees voted YEA.

C. Miller made a motion to return to Open Session. M. Bernius seconded. All Trustees voted YEA.

T. Dukeman made a motion to accept the recommendations for salary increases for FY2022-2023. J. Fleming seconded. All Trustees voted YEA.

4. President Randall provided a design for a possible Sesquicentennial flag design. C. Miller made a motion to adopt the Arthur Sesquicentennial flag design. M. Bernius seconded. All Trustees voted YEA.

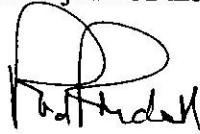
**General Discussion**

- President Randall is looking for bids for purchasing Sesquicentennial flags. Flags would be placed at the Community Building and the Welcome Center. Also, flags could be displayed on Main Street alternating with American flags. There are funds budgeted for Sesquicentennial that could be used to purchase the flags.
- President Randall is still reviewing bids for new flooring in the Community Building.
- President Randall inquired of the Board how to move forward selling the Union Street property. T. Dukeman suggested to accept bids and see what comes in.
- President Randall will be gathering estimates for a new roof on the Community Building. The Board agreed on getting estimates for both asphalt and metal roof replacement.
- Rotary electronics recycling day will be scheduled in May.
- The idea of a Freecycle Day was discussed.

**Adjourn**

M. Bernius made a motion to adjourn. J. Fleming seconded. All Trustees voted YEA. President Randall adjourned the meeting at 8:26pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

4-18-22