

April 18, 2022

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, April 18, 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, and Christy Miller. Trustee Dave Tiffan was absent.

Pledge of Allegiance

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

Public Comment

- Craig McGrew, representing AT&T, addressed the Board regarding using the water tank for a wireless cell service antennae. Discussion took place on what equipment would be involved and how repairs would be done. The Board asked Mr. McGrew to provide a proposed contract so the details could be reviewed.

Consent Agenda

- C. Miller made a motion to approve the Consent Agenda including the April 4, 2022 Board of Trustee Meeting minutes; the April 4, 2022 Executive Session minutes; and the April 14, 2022 Water & Sewer, Streets & Alleys Joint Committee Meeting minutes. M. Hilgenberg seconded. All Trustees voted YEA.

Approval of Expenditures

- M. Hilgenberg made a motion to approve expenditures in the amount of \$23,308.40. M. Bernius 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 was absent.

Public Works Supervisor's Report

- Grant Corum provided a monthly report from the Public Works department.

Comptroller's Report

- Erica Carter provided a Treasurer's Report and went over income highlights and expense notations.

Village Attorney's Report

- Kenny Crossman had no report.

Unfinished Business

- None

New Business

1. President Randall provided details about the May 21, 2022 electronics recycling event. The Arthur Rotary Club received a grant to fund this event. However, costs could exceed the amount of the grant. M. Bernius made a motion to provide financial assistance to the Arthur Rotary Club with any cost overruns of a community-wide electronics recycling event, with assistance not to exceed \$2,000.00. J. Fleming seconded. All Trustees voted YEA.
2. C. Miller made a motion to approve President Randall's appointments of Local Tourism Grant Committee members, who are Marsha Bowyer, George Fritz, Karen Morgan, and Sue Falk. M. Hilgenberg seconded. All Trustees voted YEA.
3. President Randall provided information about water & sewer rates. He noted that an increase of 1% would mean that water & sewer rates have only risen 5% over the past

five years instead of the projected 20% in five years. M. Bernius made a motion to increase the water & sewer rate by 1% effective June 1, 2022. M. Hilgenberg seconded. All Trustees voted YEA.

4. Grant Corum provided budget proposals for Public Works. Grant went over each line item for the water & sewer budget and for the streets budget. He noted the water & sewer budget increase is approximately 1%. M. Hilgenberg made a motion to approve the Public Works FY 2022-23 budget proposal. M. Bernius seconded. All Trustees voted YEA.
5. Discussion took place on the proposed Police Department budget. J. Fleming made a motion to approve the Police Department FY 2022-23 budget proposal. M. Hilgenberg seconded. All Trustees voted YEA.
6. Erica Carter provided and went through the proposed Administrative budget. J. Fleming made a motion to approve the Administrative FY 2022-23 budget proposal. C. Miller seconded. All Trustees voted YEA.

General Discussion

- Kenny Crossman provided information from IML and a proposed ordinance to look at recent changes in video gaming regulations. An annual fee of up to \$250.00 per gaming machine can now be charged by municipalities to establishments under their jurisdiction. More information will be gathered and discussion will continue to take place on this change.
- Grant Corum scheduled a Human Resources Committee meeting for April 28, 2022. Grant will be going through part-time summer help applications.

Adjourn

- T. Dukeman made a motion to adjourn. J. Fleming seconded. All Trustees voted YEA. President Randall adjourned the meeting at 8:07pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

5/2/22