

May 2, 2022

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, May 2, 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, Dave Tiffan, and Christy Miller. Trustee Mike Hilgenberg was absent.

### **Pledge of Allegiance**

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

### **Public Comment**

- Ed Collier, the Economic Development Director for Simply Arthur, invited Board members to the Annual Dinner on May 10, 2022. Several local businesses will be honored, and Simply Arthur would like to receive input from local businesses about the future work of Simply Arthur. Angie Parsons added that the Welcome Center has seen an increase in visitors, and the Quilt Show was very successful this year.
- Dalton Donnals reported that he is leaving for the Police Academy on May 3, 2022. This is a fourteen-week program, and the Board wished him the best on his training.

### **Consent Agenda**

- C. Miller made a motion to approve the Consent Agenda:
  1. Approval of the April 18, 2022 Board of Trustee Regular Meeting Minutes.
  2. Approval of April 25, 2022 Community Relations & Tourism Committee Meeting Minutes.
  3. Approval of April 28, 2022 Human Resources Committee Meeting Minutes.
  4. Approval of appointment of Matt Bernius, Trustee, as Mayor Pro-Tem.
  5. Approval of appointment of Michael Goodman, Chief of Police, and Erica Carter, Deputy Clerk, as Freedom of Information Act officers on behalf of the Village.
  6. Approval of appointment of Michael Goodman, Chief of Police, as ESDA liaison.
  7. Approval of appointment of Erica Carter, Deputy Clerk, as Comptroller.
  8. Approval of appointment of Crossman Law Office as Village Attorney.
  9. Approval of appointment of State Bank of Arthur and First Neighbor Bank as designated depositories for the Village of Arthur.
  10. Approval of the meeting schedule for FY 2022-23: Village Board of Trustee meetings are the first and third Mondays of each month at 7:00 PM at the Municipal Building, 120 East Progress Street.
- D. Tiffan seconded. All Trustees voted YEA.

### **Approval of Expenditures**

- M. Bernius made a motion to approve expenditures in the amount of \$24,008.59. J. Fleming seconded. All Trustees voted YEA.

### **Village President Comments and Announcements**

- President Randall reported that a new fiscal year has started, and he looks forward to a successful year ahead. President Randall thanked the Board members for their leadership, noting the hard work and cooperation are much appreciated.

### **Trustees' Reports**

- J. Fleming attended the local FFA banquet and congratulated Megan Beckmier on her successful FFA program. There will be 40 freshman in the program next year.
- C. Miller noted that the ALAH High School graduation will be on May 27, 2022.

### **Chief of Police Report**

- Police Chief Goodman provided monthly reports from Police Department. DARE graduation for Arthur Grade School fifth graders will be held on May 12, 2022 at 7:00pm. DARE posters have been placed around town. The winners of the poster contest were Kendrie Carter and Jase Kingery.

### **Public Works Supervisor's Report**

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



### **Village Attorney's Report**

- Kenny Crossman had no report.

### **Unfinished Business**

- None

### **New Business**

1. M. Bernius made a motion to approve the 2022-23 Village Trustee Committee appointments. J. Fleming seconded. All Trustees voted YEA.
2. C. Miller reported that the Community Relations and Tourism committee met, including four appointed committee members. They discussed three applications for the Local Tourism Grant. The committee recommended giving the Illinois Amish Heritage Center \$5,000.00; the Arthur Area Chamber of Commerce \$5,880.00; and Simply Arthur \$8,888.81. These grants were not used last year, so more funds were available this year. C. Miller made a motion to approve the Local Tourism Grant recommendations in the amount of \$19,768.81 providing all proper documentation be submitted. T. Dukeman seconded. Trustees Miller, Bernius, Dukeman, and Tiffan voted YEA. Trustee Fleming abstained. Motion passed.
3. T. Dukeman made a motion to hire Brayden Borntreger, Caleb Corum, and Kody Kornewald as summer help for the Public Works Department at a rate of \$13.00 per hour. C. Miller seconded. All Trustees voted YEA.
4. M. Bernius made a motion to approve a bid by APTechnologies in the amount of \$2,224.97 for the purchase of a laptop computer for use by the Village Clerk and for Board Room microphones. J. Fleming seconded. All Trustees voted YEA.
5. President Randall provided a map showing the location of a requested handicap parking space on the 100 block of East Illinois Street. The request was made by the Odd Fellows Lodge. J. Fleming made a motion to approve the request to designate a handicap parking space in the 100 block of East Illinois Street. C. Miller seconded. All Trustees voted YEA.

### **General Discussion**

- The sesquicentennial celebration is coming up next year.

### **Adjourn**

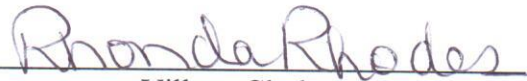
- C. Miller made a motion to adjourn. D. Tiffan seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:27pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

5/16/22