

September 19, 2022

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, September 19, 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 J. Fleming to lead the Pledge of Allegiance.

Public Comment

- Stephanie Wierman was the only visitor present.

Consent Agenda

- C. Miller made a motion to approve the Consent Agenda including the September 6, 2022 TIF Joint Review Board Minutes and the September 6, 2022 Board of Trustees Regular Meeting Minutes. D. Tiffan seconded. All Trustees voted YEA.

Approval of Expenditures

- M. Bernius made a motion to approve expenditures in the amount of \$133,802.66. D. Tiffan seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall noted that the ALAH cheerleaders will be decorating downtown Arthur for homecoming on October 1. They will be going to all four communities. The theme is Wild West.

Trustees' Reports

- M. Bernius recommended that a Board member or Grant Corum attend a business symposium hosted by Ameren. Projects in the Capital Improvement Plan could be approved for funding if there is an attendee there on October 19, 2022.
- J. Fleming received an email concerning streetlights. The issue is currently being handled by Public Works.
- D. Tiffan heard concerns about the state of the alleys around the 100 block of East Illinois Street. The areas will be looked into further.
- D Tiffan mentioned his concern for the speed of grain trucks going through town. President Randall also noted some complaints from residents about engine braking noise.
- Congratulations were offered to the Jr. High boys' baseball team who won their regional tournament.

Chief of Police Report

- Police Chief Goodman provided monthly reports from the Police Department.

Public Works Supervisor's Report

- Grant Corum provided reports from the Public Works Department. The yard waste grinding is complete. A fence has been installed at the Wastewater Treatment Plant. Hydrant flushing is planned for October 11-13.

Village Attorney's Report

- Kenny Crossman had no report.

Fleming made a motion to approve Ordinance 09-19A-2022: An Ordinance authorizing the sale of surplus real property formerly known as the Penn Central Railroad to EZ Trail Inc. in the amount of \$0.50 per square foot. C. Miller seconded. All Trustees voted YEA.

3. No action was needed on a pay request from Burdick Plumbing & Heating for the Hersch Manor lift station in the amount of \$117,947.25. This item was approved in the expenditures report.
4. President Randall reported that AT&T has inquired about a site for a cell phone tower. They would need a 100' x 100' area. Discussion took place on possible areas. AT&T has offered \$600.00 per month for a suitable location. M. Bernius noted that tourists and residents would appreciate more options and this opportunity should be explored. J. Fleming noted that it is good to have options. President Randall explained this vote is not a final authorization but does grant permission for AT&T to look at locations. T. Dukeman made a motion to look further into a request to lease Village-owned property for the construction of a telecommunications tower. D. Tiffan seconded. All Trustees voted YEA.
5. President Randall provided details about a Midwest Invest Money Market Account. The return of these accounts is approximately 1.3 percent. These accounts are very secure, and there are no limits on transfers in and out. The auditors recommend putting money in diverse accounts. M. Bernius made a motion to approve transferring a portion of the Village funds into a Midwest Invest Money Market Account with the State Bank of Arthur, while retaining \$250,000.00 in the checking account. T. Dukeman seconded. All Trustees voted YEA.
6. 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. D. Tiffan seconded. All Trustees voted YEA. T. Dukeman made a motion to raise Police Officer Elliot Tinnon's pay from \$24.95 to \$26.20 per hour beginning at the next pay period. J. Fleming seconded. Trustees Dukeman, Fleming, Tiffan, and Miller voted YEA. Trustee Bernius abstained. Motion passed.

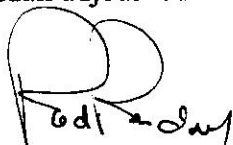
General Discussion

- President Randall proposed that Marty Yeakel be able to post Arthur history information on the Village website. Marty currently serves on Community Relations.

Adjourn

- M. Bernius made a motion to adjourn. J. Fleming seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:48pm.

APPROVED



Village President

ATTEST


Village Clerk

DATE

10/3/22