

December 5, 2022

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, December 5, 2022, in the Community Building. 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. Dave Tiffan joined meeting in progress.

Pledge of Allegiance

- President Randall asked Boy Scout Troop 74 to lead the Pledge of Allegiance.

Public Comment

- Visitors present were members of Boy Scout Troop 74, including Andrew Holt, Brian Holt, Caleb Holt, Denton Marner, Jenni Marner, Dylan Price, and Nicholas Rafferty. Visitors also included Jeremy Hale and Larry Schlabach.
- Larry Slabaugh addressed the Board about the possibility of a mural on the north side of Binion's Barbershop at 105 South Vine Street. Larry would like to investigate fund raising and a timeline for a mural there. Larry mentioned the possibility of purchasing a parcel of land north and west of that building. President Randall noted that a meeting needs to take place to gather details and discuss plans further.
- Members of Troop 74 introduced themselves.

Approval of Minutes

- M. Hilgenberg made a motion to approve the November 21, 2022 Board of Trustees Regular Meeting Minutes. C. Miller seconded. All Trustees voted YEA.

Approval of Expenditures

- M. Hilgenberg made a motion to approve expenditures in the amount of \$322,762.08. J. Fleming seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall noted the lighted Christmas parade this year was very nice. He thanked all the organizers and participants.

Trustees' Reports

- No reports were given.

Chief of Police Report

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

Public Works Supervisor's Report

- Grant Corum was absent but provided reports from the Public Works Department.

Village Attorney Report

- Kenny Crossman had no report.

Unfinished Business

- none

New Business

1. Chief Goodman reviewed the qualifications for Dustin Lutz as a part-time Police officer. Dustin currently works as a part-time officer in Mansfield, and he completed Police academy training in 2021. Dustin is a certified Police officer in the state of Illinois. Chief Goodman noted that Dustin is well qualified. T. Dukeman made a motion to hire Dustin Lutz as a part-time police officer. M. Hilgenberg seconded. All Trustees voted YEA.
2. M. Bernius read Resolution No. R-12-05A-2022: A Resolution in Support of the Arthur Sesquicentennial Celebration. President Randall noted that letters will go out to businesses, churches, and other organizations promoting the celebration of the event. J. Fleming made a motion to approve Resolution No. R-12-05A-2022: A Resolution in Support of the Arthur Sesquicentennial Celebration. M Bernius seconded. All Trustees voted YEA.

3. Kenny Crossman provided handouts with Tax Levy numbers. Kenny went over each account and the amount levied. Kenny noted that money from the Garbage Disposal account can be used for yard-waste pick up, waste grinding, and recycling. C. Miller made a motion to approve Ordinance 12-06A-2022: An Ordinance Approving of the 2022-2023 Tax Levy with an increase under the 5% required for a Truth in Taxation Hearing, with a total tax levy of \$556,119.00. J. Fleming seconded. All Trustees voted YEA.
4. M. Bernius made a motion to approve Village employee end-of-year bonuses in the amount of \$250.00 for full-time employees and \$50.00 for part-time employees. D. Tiffan seconded. All Trustees voted YEA.

General Discussion

- President Randall reminded Board members that petitions for next year's election can be picked up in the Village office.
- Kenny Crossman noted that the Zoning Board needs to meet to discuss a recent request.

Adjourn

- C. Miller made a motion to adjourn. M. Bernius seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:28 pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

12-19-22