

October 2, 2023

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, October 2, 2023, in the Village Board Room. Village President Rod Randall called the meeting to order at 7:00pm. Roll call was answered by Matt Bernius, Mike Hilgenberg, Isai Gutierrez, Jim Fleming, and Christy Miller. Dave Tiffan was absent.

Pledge of Allegiance

- President Randall asked I. Gutierrez to lead the Pledge of Allegiance.

Public Comment

- There were no visitors present.

Approval of Minutes

- M. Hilgenberg made a motion to approve the September 18, 2023 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 \$49,914.50. C. Miller seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall presented a letter from SIMEC, noting that Ameren currently offers the cheapest electric rates.

Trustees' Reports

- No reports were given.

Chief of Police Report

- Police Chief Goodman provided monthly reports from the Police Department. He also thanked the Board of Trustees, President Randall, and Village employees for their outpouring of support during the difficult time of his mother's passing.
- A check was received from Timm Trust in the amount of \$10,500.00 to complete the AED grant.
- Chief Goodman updated the Board on Officer Heston who is attending the Police Academy and Officer Mullins who is in her final stage of field training.

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. M. Bernius provided details about the rust and tailgate problems with the Village's 2012 Ford F450. M. Bernius made a motion to approve the purchase of a new dump bed for the 2012 Ford F450 from Foremost Trucking of Macon, IL in the amount of \$12,242.22. C. Miller seconded. All Trustees voted YEA.
2. Two sign projects promoting Arthur were discussed. The "Arthur" sign on Highway 36 has not been completed due to the need to move an electric pole. M. Bernius made a motion to approve \$300.00 in assistance to replace the "Arthur" sign at the intersection of County Line Road and 200 N and \$1,300.00 in assistance to complete the "Arthur" sign at the intersection of the Arthur Road (000 E Rd) and US Highway 36, both payable on receipt of invoice. M. Hilgenberg seconded. All Trustees voted YEA.

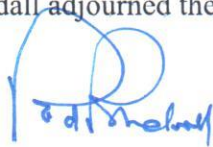
General Discussion

- none

Adjourn

- M. Bernius made a motion to adjourn. I. Gutierrez seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:13pm.

APPROVED



Village President

ATTEST


Village Clerk

DATE

10-16-23