

December 4, 2023

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, December 4, 2023, 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, Isai Gutierrez, 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

- There were no visitors present.

Consent Agenda

- M. Hilgenberg made a motion to approve the Consent Agenda including the November 20, 2023 Board of Trustees Regular Meeting Minutes and the October and November leak adjustment reports. C. Miller seconded. All Trustees voted YEA.

Approval of Expenditures

- M. Hilgenberg made a motion to approve expenditures in the amount of \$44,170.17. J. Fleming seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Randall had no report.

Trustees' Reports

- M. Bernius reported that the Christmas parade went well, and he thanked the Police Department for their part in traffic control. It was noted that an adjustment may be needed to distribute candy, as it gets dark earlier.

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

- M. Bernius made a motion to approve Ordinance 11-20A-2023: An Ordinance Approving of the 2023-2024 Tax Levy with an increase under the 5% required for a Truth in Taxation Hearing. C. Miller seconded. All Trustees voted YEA.

New Business

1. C. Miller made a motion to approve a TIF façade grant request for the building at 122 South Vine Street, Arthur, IL in the amount of \$2,400.00 (50% of the \$4,800.00 project). J. Fleming seconded. All Trustees voted YEA.
2. M. Hilgenberg made a motion to approve Resolution R-12-04A-2023: A resolution concerning the minutes of closed meetings and the destroying of tapes at least eighteen months old for meeting minutes which have been opened. C. Miller seconded. All Trustees voted YEA.
3. C. Miller made a motion to approve Resolution R-12-04B-2023: A resolution concerning tapes of closed meetings which have been opened. I. Gutierrez seconded. All Trustees voted YEA.
4. M. Bernius made a motion to approve Village employee end-of-year bonuses in the amount of \$300.00 for full-time employees and \$75.00 for part-time employees, with the Village paying the payroll taxes on the bonuses. J. Fleming seconded. All Trustees voted YEA.

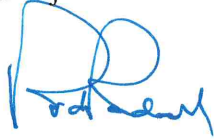
General Discussion

- President Randall noted that the recent IML magazine contains important information for 2024. He also noted the Special Meeting for December 13, 2023 at 6:00pm.
- J. Fleming raised the question of flashing lights at the intersection of Highway 133 and North County Road 100 East. More information will be gathered.

Adjourn

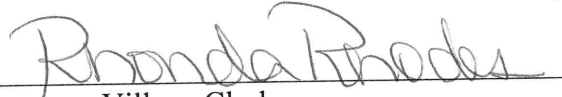
- M. Bernius made a motion to adjourn. M. Hilgenberg seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:23pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

12-18-23