

July 5, 2016

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Tuesday, July 5, 2016, in the Village Board Room. Village President Matt Bernius called the meeting to order at 7:00pm. Roll call was answered by Trustees Terry Clark, Karen Good, Paul Pearce, and James Aikman. Trustees JD Kuhns and Dave Tiffan were absent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Approval of Previous meeting minutes

The regular meeting minutes of June 6, 2016, were approved as presented. The regular meeting minutes of June 20, 2016, were approved with a correction to a name.

Approve Expenditures

T. Clark made a motion to approve expenditures in the amount of \$40,309.48. P. Pearce seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Bernius thanked everyone for their work during the Freedom Celebration.
- The next CIMOA meeting is July 21 in Gibson City at the Bayern Stube Restaurant.

Trustees' Reports

- T. Clark echoed the comments about the Freedom Celebration.
- K. Good commented on the Freedom Celebration and the number of people in town for the event. She stated her seat on the Arthur Community Foundation board will need to be replaced.
- P. Pearce commented on the Freedom Celebration and the parade. He complimented James Aikman on the Grand Opening of Aikman Wildlife Adventure and Police Chief Mike Goodman on the outbound traffic flow for the fireworks.
- J. Aikman complimented everyone on the Freedom Celebration.

Police Chief's Report

- Police Chief Mike Goodman commented on the June monthly report.
- He stated his appreciation for the other agencies that assist with the Freedom Celebration.

Public Works Supervisor's Report

- Supervisor Grant Corum distributed his activity report.

Village Attorney's Report – None

Visitors' Comments

Visitors present were Dave Conlin, Greg Crowe with MSA, Bob Doan, Rob Fustin, Christy Miller, and Stephanie Wierman.

R. Fustin complimented everyone on the Freedom Celebration.

Old Business

- President Bernius reviewed answers to questions regarding Pace Payment Systems. The fees assessed do not come to the Village; there are no minimums. This system allows online payments for water bills. J. Aikman made a motion to proceed with the agreement with Pace Payment Systems. K. Good seconded. All Trustees voted YEA.
- President Bernius reviewed the request from the Arthur Area Economic Development Corporation (AAEDC) for a 3-year agreement. Because President Bernius and T. Clark are on the AAEDC Board, they are not allowed to vote on this issue. Due to that, there is not a quorum to vote on this issue. There was discussion regarding the impact of AAEDC on the Village.

New Business

- President Bernius had hoped to have a full Board to discuss the final Capital Improvement Plan; however, two Trustees (including the Water and Sewer Committee

Chairperson) are absent. The Trustees submitted their scores to P. Pearce who tallied the numbers. The point totals were: The Farnsworth Group – 410, MSA – 368, Clark Dietz – 368. A meeting was scheduled for July 11 at 6pm for this topic. The other Trustees will be contacted if they will not be able to attend.

- G. Corum presented information regarding cathodic protection maintenance for the water tower from CorrPro for an amount not to exceed \$1,500. He is gathering information regarding a dive or robot inspection of the inside of the tower. P. Pearce made a motion to approve the cathodic protection maintenance for the water tower and bulb replacement not to exceed \$1,500. J. Aikman seconded. All Trustees voted YEA.
- Chief Goodman reviewed issues with older radar guns. He would like to declare the oldest gun as excess equipment. T. Clark made a motion to declare the oldest radar gun as excess equipment. J. Aikman seconded. All Trustees voted YEA.
- Chief Goodman stated he budgeted for radar gun replacements. He presented information regarding the different types of guns and their prices. He recommends two radar guns from Decatur Electronics for \$1,718. K. Good made a motion to purchase two radar guns from Decatur Electronics for \$1,718; T. Clark seconded. All Trustees voted YEA.
- J. Aikman made a motion to enter Executive Session. P. Pearce seconded. All Trustees voted YEA. This Executive Session was for Personnel. Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body.
- President Bernius reopened the meeting. Trustees present were T. Clark, K. Good, P. Pearce, and J. Aikman.
- President Bernius tabled any action on the Personnel item.

Adjourn

P. Pearce made a motion to adjourn. J. Aikman seconded. All Trustees voted YEA.

President Bernius adjourned the meeting at 8:14pm.

APPROVED

Leary L. Clark
Village President

ATTEST

Jennifer Perrine
Village Clerk

DATE

August 1, 2016