

January 11, 2016

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, January 11, 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, Paul Pearce, and Dave Tiffan. Trustees Karen Good, JD Kuhns, and James Aikman were absent.

Approval of Previous meeting minutes

None prepared to approve.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$28,995.21. P. Pearce seconded. President Bernius stated he has placed an ad occasionally in the Graphic on behalf of the Board and employees; an example would be Christmas time. All Trustees approved those ads per the Village President's decision when it makes sense. All Trustees voted YEA.

Village President Comments and Announcements

- President Bernius reminded everyone about the CIMOA meeting on January 28 at 6:30pm in Paxton.
- President Bernius commented on the ad in the paper regarding the potential water and sewer plants sale. The thanked the Board for their work on this and all issues.

Trustees' Reports

- P. Pearce thanked Roger Bonham for his The Bonham Line article in the paper. He stated information said at the last Board meeting regarding a local contractor was out of line and was taken out of context. He offered an apology. Some of the comments should not have been on the record. He stated the contractor is aware of the importance of this project to the Village.
- T. Clark stated he wasn't sure where the comment came from to bring the attorneys in on the contractor's delay. He stated communication is a two-way street. President Bernius stated Superintendent Grant Corum had called the contractor several times and never received a return call. G. Corum finally told the contractor that the insulation had to be installed, and it did get installed.

Police Chief's Report – Absent

Public Works Supervisor's Report – Absent

- President Bernius stated the heat is installed at the building. MasterBrand is donating cabinets for kitchenette. Nothing has been heard from Willard regarding concrete.

Village Attorney's Report – No report

Visitors' Comments – None present

New Business

- President Bernius stated Municode updated the Village's code book. The part about the state statute bidding requirements was updated. The zoning part of the book also needs to be updated. The part about water leaks and water bills has also been updated. T. Clark made a motion to approve the updated Village Code book provided by Municode. D. Tiffan seconded. All Trustees voted YEA.
- The agreement with Randall Electric for the water billing will expire in February. Everyone is agreeable to a six-month agreement and then a month-to-month agreement. P. Pearce accept the agreement with Randall Electric to extend the water billing contract with the provision of a 30 day notification clause for termination. D. Tiffan seconded. All Trustees voted YEA.

Old Business

- P. Pearce made a motion to enter into Executive Session. T. Clark seconded. All Trustees voted YEA. This Executive Session is regarding the asset purchase agreement

with Aqua. (5ILCS 120/2)(c)(6) The setting of a price for sale or lease of a property owned by the public body.

- President Bernius re-opened the meeting. Trustees present were T. Clark, P. Pearce, and D. Tiffan.
- James Aikman joined the meeting via speaker phone.
- K. Crossman stated the asset purchase agreement will be accepted subject to article 10.7 accepting Aqua's version without rules and regulations stated therein and attachments therein; 2 sewer trucks will be added under portable property with VINs to be provided; and the CHI agreement, which has already signed. The Ordinance Number will be 01-11a-16. T. Clark made a motion to accept the asset purchase agreement presented with Aqua as presented with the changes proposed. D. Tiffan seconded. President Bernius read a statement from Trustee Karen Good who is in full support of the agreement. All Trustees voted YEA.
- James Aikman left the meeting.

Adjourn

President Bernius adjourned the meeting at 8:14pm.

APPROVED


Village President

ATTEST


Village Clerk

DATE

2/1/16