

February 1, 2016

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, February 1, 2016, in the Village Community Room. Trustees present were Terry Clark, Karen Good, J.D. Kuhns, Dave Tiffan, and James Aikman. Trustee Paul Pearce was absent.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$44,640.03. K. Good seconded. All Trustees voted YEA.

Village President Comments and Announcements

None

Trustees' Reports

None

Police Chief's Report

None

Public Works Supervisor's Report

- Building update – Drywall is complete in the office area and painting is complete. Electricians are moving along. Hopefully we will see concrete by the end of the week.
- We repaired a service leak at 406 Willow Street.
- A safety manual will be available for review at the front office. It includes an emergency response plan for public works.

Village Attorney's Report

None

Visitor's Comments

- Erica stated that Theta Scott and the Kitchen Band would like to donate approximately \$404 towards an ice machine for the community building. They are disbanding and they all agreed that they would like the money to go towards a new ice machine.

New Business

- Mike Goodman would like to attend the Southern Illinois Criminal Justice Summit from February 24-25, 2016 in Effingham. The cost will be \$75.00. T. Clark made a motion to allow Mike Goodman to attend the Southern Illinois Criminal Justice Summit February 24-25 in Effingham for a cost of \$75.00. J. Aikman seconded. All Trustees voted YEA.
- Grant and Mike would like to attend the IRWA Conference in Effingham February 16-18, 2016. The conference gives them the opportunity to get credit hours towards their water and sewer licenses. There are several classes available. Grant and Mike will do their plant duties in the mornings and drive down for the conference. They will not be staying. D. Tiffan made a motion to allow Grant and Mike to attend the 34th annual IRWA Technical Conference in Effingham February 16-18 for a cost of \$175 per person. J. Kuhns seconded. All Trustees voted YEA.
- J.D. Kuhns made a motion to enter Executive Session. Karen seconded. All Trustees voted YEA.
- President Pro-tem Clark re-opened the meeting after a motion from K. Good. J. Aikman seconded.
- K. Good made a motion to set the retirement date for Officer Randy Murray as March 30th, 2016. J. Aikman seconded. All trustees voted YEA.
- J. Aikman made a motion to hire Office Kirk Kepley at a rate of \$15.50 per hour beginning on February 22nd, 2016. J. Kuhns seconded. All trustees voted YEA.

President Pro-tem Clark adjourned the meeting at 8:14pm.

APPROVED *Gregory R. Clark Pro-tem*
Village President

ATTEST *Erica J. Carter*
Village Clerk

DATE 3/21/16