

March 21, 2016

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, March 21, 2016, in the Village Board Room. In Village President Matt Bernius's absence, Village President Pro-Tem Terry Clark called the meeting to order at 7:00pm. Roll call was answered by Trustees Terry Clark, Karen Good, Paul Pearce, JD Kuhns, Dave Tiffan, and James Aikman.

Approval of Previous meeting minutes

The Executive Session meeting minutes of February 1, 2016; the regular meeting minutes and the Executive Session meeting minutes of February 15, 2016; and the public hearing meeting minutes of February 22, 2016; were approved as presented. K. Good made a motion to approve the minutes as presented. J. Kuhns seconded. All Trustees voted YEA.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$68,830.73. P. Pearce seconded. All Trustees voted YEA.

Village President Comments and Announcements

- Village President left a statement thanking the Trustees for their time and work in the recently held meetings.

Trustees' Reports

- P. Pearce thanked residents for voting.

Treasurer's Report

- T. Clark reviewed the report that Treasurer Erica Carter distributed.

Police Chief's Report – Absent

Public Works Supervisor's Report

- Supervisor Grant Corum stated the process of moving has begun. It will be completed by the end of the month.
- Employees have started patching pot holes.
- The hydrants will probably be flushed within the next month, depending on weather.

Village Attorney's Report – No report

Visitors' Comments

Visitors present were Barry Burnett, Iris Dicks, Rob Fustin, Andrew Hanfland from the Farnsworth Group, Scott Marner, Amber Mercer, and Steve Peterson. No comments were made.

Old Business

- K. Crossman reviewed the updates to the caterer's liquor license. Only those with a current liquor license can apply for this license. J. Aikman made a motion to approve the Ordinance as presented. D. Tiffan seconded. All Trustees voted YEA. The Ordinance number will be 03-21A-16.
- T. Clark presented information regarding the ice machine that Erica Carter researched. The price is \$854.10 through Home Depot. The price from Randall Electric is \$1,299. \$404 was donated from the Arthritic Band. J. Kuhns made a motion to purchase the ice machine as presented from Home Depot. T. Clark seconded. All Trustees voted YEA.

New Business

- Bill Singer was not able to attend the meeting to present a request from the Moultrie Douglas County Fair Board. T. Clark tabled the matter.
- K. Crossman reviewed a request from Eberhardt Village appealing property tax. It would drop the amount the Village would receive by about \$5,000. He explained the appeal process they are going through. The matter died for lack of a motion.

- T. Clark presented a bid from Wesley Yoder to mow Wells 7, 8, and 9. P. Pearce made a motion to approve the bid from Yoder Lawn Care in the amount of \$780. D. Tiffan seconded. All Trustees voted YEA.
- G. Corum presented information about water usage and bills from the Park Board. In one month, 86,000 gallons were used at the restroom at ballfield field. No leak was indicated. The Park Board had an adjustment for a leak in the fall. It was suggested the Park Board change their habits to monitor water. P. Pearce made a motion to abate the Arthur Park District's water bill to a historical average over the last six months. J. Aikman seconded. All Trustees voted YEA.
- T. Clark read a statement he wrote about the status of the water and waste water facilities. He stated President Bernius has reached out to a few companies regarding a capital improvement plan. Andrew from the Farnsworth Group from Effingham presented information about the company. He explained what would be provided with his company's proposal for a capital improvement plan. There was discussion about making storm sewer part of the plan. Andrew was asked to include the storm sewer system is a proposal and to get permission from and bring reports (or parts of reports) from other communities. The Trustees also want to contact other companies. This matter was tabled to a future meeting.

Adjourn

J. Aikman made a motion to adjourn. J. Kuhns seconded. All Trustees voted YEA. President Pro-Tem Clark adjourned the meeting at 7:54pm.

APPROVED

Levy L. Clark Pro-Tem
Village President Pro-Tem

ATTEST

Jennifer Perrine
Village Clerk

DATE

April 13, 2016