

April 18, 2016

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, April 18, 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, Dave Tiffan, and James Aikman. Trustee JD Kuhns was absent.

The Pledge of Allegiance was recited by all present.

Approval of Previous meeting minutes

The regular meeting minutes of March 21, 2016, and April 4, 2016; the Executive Session meeting minutes of April 4, 2016; and the Police Committee of April 14, 2016; were approved as presented.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$75,802.01.
- P. Pearce seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Bernius thanked the Pumpkin Patch for the landscaping work they've done already this spring.
- He reminded everyone to attend the circus this coming weekend.
- A work session will be scheduled in the next few weeks.

Trustees' Reports

- K. Good reminded Grant Corum about the sign at MeadowView Subdivision.

Treasurer's Report

- Village Deputy Clerk Erica Carter complimented those involved in the Miss Arthur-Atwood pageant this weekend.
- She commented on the financial documents.
- There is a Finance Committee meeting in the morning regarding budget and a Tourism Committee meeting on Thursday morning.

Police Chief's Report

- Police Chief Mike Goodman said the DARE posters will be in the store fronts soon.
- The tentative date for DARE Graduation is May 9 at the Grade School.

Public Works Supervisor's Report

- Supervisor Grant Corum stated hydrant flushing will be April 26-28.
- President Bernius asked that he distribute a copy of expenses for the Public Works building.

Village Attorney's Report

- Attorney Ken Crossman stated the Christian Church asked about a parking space in front of the church be marked as handicapped.

Visitors' Comments

Visitors present were Scott Marner and Judson Wienke.

Old Business

- E. Carter stated the Park Board declined the request to put the clean-up dumpsters in the pool parking lot. She talked to one company that still does curb-side pick-up. Instead of \$600 per dumpster, it would be \$1,950 per packer truck. There was comment about the liability on the Village's part with the dumpsters in one place. Other options were presented including curbside with the excess expense coming from the General Fund. T. Clark made a motion to proceed with curb-side service and to re-evaluate it over the next few months and to give Erica Carter the authority to set a date. D. Tiffan seconded. All Trustees voted YEA.

New Business

- E. Carter presented information about the Lions Club having a Walk for Sight event at Jurgens Park on June 5 from noon to 7pm. They need Spruce Street closed from Bill Singer's house (across from the pool) to the south. People will be walking around the big square. P. Pearce made a motion to allow the Lions Club to close the street as requested. J. Aikman seconded. All Trustees voted YEA.
- President Bernius was contacted by Oye's about a sewer problem at 409 South Oak. That sewer line is also utilized by two other properties. There was discussion about exactly where the clog was, if it is the Village's responsibility, and what precedent this could set for other problems in the Village. T. Clark made a motion to accept the bill from Riley's for \$365 to cover the service charge for 409 S. Oak. D. Tiffan seconded. Trustees Clark, Good, Tiffan, and Aikman voted YEA. Trustee Pearce voted NAY.
- M. Goodman reviewed the process of reviewing and interviewing for a new Police Officer. He and the Police Committee recommended Judson Wienke. He is from Tuscola and has been an officer in Villa Grove. He has already been through the Academy. D. Tiffan made a motion to hire Jud Wienke as a Police Officer at the rate of \$15.70 per hour. J. Aikman seconded. His start date is May 2. All Trustees voted YEA. Clerk Jennifer Perrine administered the Oath of Office to Officer Wienke.
- President Bernius stated the Village attained the railroad property a few years ago and has been working on selling the parcels to adjacent landowners. Ezra Helmuth wants to purchase 10' x 200'. The Village will have an easement on the north half. E. Helmuth offered \$1.25 per square foot offer. K. Good made a motion to sell the 10' x 200' parcel to Ezra Helmuth for \$1.25 per square foot. J. Aikman seconded. All Trustees voted YEA. The Ordinance number will be 04-18a-16.
- President Bernius reviewed the bid approved at the last meeting from Honn Trucking for the rock for the Public Works building. Steve Honn didn't know that the Village also wanted rock around the detention pond and some other work. President Bernius reviewed another option of purchasing rock directly from Tuscola Stone for \$11 per ton, Honn Trucking to haul it, and Yoder's to do the labor. J. Aikman made a motion to rescind the motion made at the last meeting about this project; K. Good seconded. All Trustees voted YEA.
- P. Pearce made a motion to approve purchasing rock directly from Tuscola Stone for \$11 per ton - \$5,500; Honn Trucking \$2,525 for hauling services, and \$3,400 for labor from Yoder's. J. Aikman seconded. All Trustees voted YEA.

Adjourn

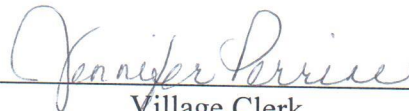
K. Good made a motion to adjourn; J. Aikman seconded. All Trustees voted YEA. President Bernius adjourned the meeting at 7:59pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

May 2, 2016