

June 20<sup>th</sup>, 2016

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, June 20<sup>th</sup>, 2016, in the Village Board Room. Village President Matt Bernius called the meeting to order at 7:00 pm. Roll call was answered by Trustees Terry Clark, James Aikman, JD Kuhns and Dave Tiffan, and Mayor Matt Bernius. Trustees Karen Good and Paul Pearce were not in attendance.

The Pledge of Allegiance was performed.

#### **Approval of Previous meeting minutes**

The regular meeting minutes were approved as presented.

#### **Approve Expenditures**

- T. Clark made a motion to approve expenditures in the amount of \$15,312.33. James Aikman seconded. All Trustees voted YEA.

#### **Village President Comments and Announcements**

- President Bernius congratulated Terry on the opening of Tastee Cup. He commented that it's so nice to see so many people stopping in and congregating and talking afterwards. He wished him the best of luck. President Bernius would like to thank Mike Goodman and Elliott Tinnon for their help with the Tractor Ride. The line of tractors was approximately 4 miles long. It was nice to see so many people come out and support the event.

#### **Trustees' Reports**

- Trustee Terry Clark said that he had heard many wonderful comments on the Tractor Parade. It was very impressive to see so many tractors. Trustee Dave Tiffan wanted to congratulate Terry on the Tastee Cup as well. It's nice to have a place that will serve the local community and others. Trustee James Aikman agreed with everyone on the tractor ride and the Tastee Cup. There are a lot of nice things going on around Arthur.

#### **Police Chief's Report**

- Police report was placed in each board packet.

#### **Public Works Supervisor's Report**

- Grant gave a handout as previously requested.

#### **Village Attorney's Report**

- No report

#### **Visitors' Comments**

Roger Bonham from the Graphic Clarion was present. Stephanie Wierman from the Arthur Area Association of Commerce was also present. Chad Larimore from Clark Dietz was present as well.

#### **Old Business**

- None

#### **New Business**

- Stephanie Wierman presented the information on the Freedom Celebration Parade route. The parade will be at 2:00 p.m. this year, with line up at 12:45. The Grand Marshalls will be Korean War Veterans. The route will go from Progress to Vine to Logan to Pine back to Progress. Terry Clark made a motion to approve the Freedom Celebration Parade route as presented. James seconded. All Trustees voted YEA.
- Grant Corum presented a request he received from CHI. They would like a speed zone of 10 MPH established on Sunrise and Sherwood Drives outside of CHI. Terry Clark, in the interest of public safety and in the willingness of CHI moving forward, he would like to make a motion to establish a 10 MPH zone as Grant presented on Sunrise and Sherwood Drives. JD Kuhns seconded. All trustees voted YEA.

research and have presented a few different options. Paul Pearce made a motion to allow Erica to spend up to \$2,000 for the purchase of a drop box. Karen Good seconded the motion. All trustees voted YEA.

- Karen Good made a motion to go into executive session. Paul Pearce seconded. All trustees voted YEA.
- Personnel issues were discussed in executive session. Paul Pearce made a motion to hire Brittany Trowse as an independent consultant for \$25 per hour, not to exceed \$1,000 to assist with water billing. If the \$1,000 is met, the amount can be re-negotiated. Karen Good seconded. All Trustees voted YEA.
- JD Kuhns made a motion to go into executive session. Paul Pearce seconded. All trustees voted YEA.
- Part-time summer help applicants were discussed in executive session. Grant made a recommendation to hire Craig Moffett and Michael McWilliams as summer employees. Paul made a motion to accept Grant's recommendation and hire Craig Moffett at the rate of \$9.50 per hour, and Michael McWilliams at the rate of \$9.00 per hour as part time summer help. JD Kuhns seconded. All trustees voted YEA.
- Paul Pearce made a motion to go into executive session. James Aikman seconded. All trustees voted YEA.
- JD Kuhns made a motion to come out of executive session. Dave Tiffan seconded. All trustees voted YEA.
- After discussing salary increases in executive session, Karen good moved to award raises effective May 1<sup>st</sup> for the following employees: Erica Carter was changed to salary at \$41,000 per year, Grant Corum was given \$1,000 per year raise, Christy Frederick was given \$1.00 per hour, Mike Goodman was given \$1,000 per year, Kevin Mante was given \$1.00 per hour, Elliott Tinnon was given \$.50 per hour, and Brandy Smith was given \$.25 per hour with the option of an additional \$.25 at a later date. Crossing Guards received raises effective August 1<sup>st</sup> at the rate of \$5.00 per pay period. Dave Tiffan seconded. All trustees voted YEA.

#### Adjourn

President Bernius adjourned the meeting at 6:46 pm.

APPROVED



Village President

ATTEST

  
Deputy Village Clerk

DATE

7/5/14