

December 19, 2016

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, December 19, 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, Jenni Marner, Paul Pearce, JD Kuhns, and Andy Monts. Trustee Dave Tiffan was absent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Approval of previous meeting minutes

The regular meeting minutes and the three Executive Session meeting minutes of December 5, 2016, were approved as presented.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$88,513.32.
- P. Pearce seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Bernius stated the house on Elm Street was cleaned up and finished last week.

Trustees' Reports

- P. Pearce welcomed Small Town Chic boutique to downtown.
- J. Marner reported on the Arthur Community Foundation. They are supporting the Douglas County CEO program and the Arthur Heritage Center.

New Business

- President Bernius stated the First Baptist Church is wanting to install a sign that is 1.25 square feet over the ordinance and is requesting a waiver of the fee. The Zoning Board approved the request and the fee waiver. T. Clark made a motion to accept the request from the Baptist Church as presented including the waiver of the fee. J. Kuhns seconded. All Trustees voted YEA. The Ordinance number will be 12-19A-16.

Treasurer's Report

- President Bernius commented on the financial documents. There was a question about the status of sales tax payments from the state. President Bernius will check with Deputy Clerk Erica Carter.

Police Chief's Report – Absent, no report

Public Works Supervisor's Report

- Supervisor Grant Corum stated the Public Works Department is working on end of season things - changing fluids, filters, preparing snow plows, etc. He explained a problem at the Water Plant today.

Village Attorney's Report – No report

Visitors' Comments

Visitors present were Virgil Chandler, Rod Randall, and Larry Sawyer.

Old Business

- There was discussion about recommendations from the Farnsworth Group on the Capital Improvement Plan. Payment will be held until the final copy is received.

New Business

- President Bernius stated the Arthur Area Association of Commerce is requesting \$8,500 from the Hotel / Motel tax funds. P. Pearce made a motion to approve the AAAOC request for hotel / motel tax funds in the amount of \$8,500. T. Clark seconded. All Trustees voted YEA.

- Supervisor Grant Corum explained the increase in the invoice from Ne-Co Asphalt was for the section about 10 feet wide north of Wine on Vine to the railroad tracks. It was an additional \$1,903.10. J. Kuhns made a motion to approve final payment of \$115,527.10 to Ne-Co Asphalt. A. Monts seconded. All Trustees voted YEA.
- President Bernius read a resignation letter from Kirk Kepley from the Police Department. P. Pearce made a motion to accept Officer Kepley's resignation; J. Kuhns seconded. All Trustees voted YEA. It was suggested that an exit interview be conducted.

Adjourn

A. Monts made a motion to adjourn. J. Kuhns seconded. All Trustees voted YEA. President Bernius adjourned the meeting at 7:19pm.

APPROVED

R. Matt Bernius
Village President

ATTEST

Jeanifer Perrine
Village Clerk

DATE

January 3, 2017