

January 5, 2015

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, January 5, 2015, in the Village Board Room. Village President Matt Bernius called the meeting to order at 7:01pm. Roll call was answered by Trustees Terry Clark, Karen Good, Larry Miller, Dave Tiffan, and James Aikman. Trustee JD Kuhns was absent.

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

The regular and Executive Session meeting minutes of December 15, 2014, were approved as presented.

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

- President Bernius invited everyone to the next CIMOA meeting on January 22 in Clinton.
- He proposed two dates to visit the facility in Danville. A straw poll was taken for January 15 or 22.

#### **Trustees' Reports**

- K. Good asked if the downtown lights could be brightened.
- L. Miller thanked President Bernius for some work that was done. He agreed that the lights on Vine Street need to be brighter.

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

- Grant Corum met with President Bernius about priorities.

D. Tiffan acknowledged Randy Carter for the work he did for the Village. Everyone concurred.

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

- R. Crossman stated he is working on the zoning map.

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

- Chief Mike Goodman distributed December's monthly report.

#### **Visitors' Comments**

One visitor was present, Marty Schroeder.

#### **New Business**

- President Bernius reviewed the request for the specialty liquor license. He received one call with concerns. R. Crossman reviewed the Class A(BW) license. There was discussion about selling package beer; the plan is to only sell bottles of wine for leaving the premises, and wine and beer will be consumed on the premises. The hours of sale will be the same as Class A. There was discussion about the cost of this type of license; everyone agreed to \$250. T. Clark made a motion to amend the Village code to add a Class A(BW) license as described by Attorney R. Crossman. K. Good seconded. All Trustees voted YEA.

#### **Old Business**

- President Bernius has been emailing back and forth with Attorney Jeff Jurgens about personnel manual changes. As soon as President Bernius receives the next draft, he will distribute it to Trustees.

#### **New Business**

- President Bernius reviewed discussion about a new Public Works building. The current building will need to be razed before a new one is built. A building on the corner of West 1<sup>st</sup> Street and North Walnut Street will be sufficient for the Village's temporary use and is available. The rent will be \$900 per month.
- President Bernius reviewed previous discussions about drawings for a new Public Works building. He stated there would be advertising in the newspaper. It can be built as a steel-post frame building or wood-post frame building. Any interested parties can

talk to G. Corum. The Village will be its own general contractor for plumbing and electrical. T. Clark made a motion to approve the request for proposal for a new Public Works building. J. Aikman seconded. All Trustees voted YEA.

- K. Good made a motion to accept the proposal for the lease for the building at 105 N. Walnut for \$900 per month. J. Aikman seconded. All Trustees voted YEA.

#### **Approve Expenditures**

- T. Clark made a motion to approve expenditures in the amount of \$20,771.91. K. Good seconded. All Trustees voted YEA.

#### **Adjourn**

President Bernius adjourned the meeting at 7:41pm.

APPROVED   
Village President

ATTEST   
Village Clerk

DATE 

