

January 19, 2014

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, January 19, 2014, 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, Larry Miller, and JD Kuhns. Trustee James Aikman arrived after roll call. Trustee Dave Tiffan was absent.

Approval of Previous meeting minutes

The regular meeting minutes of January 5, 2015, were approved as presented.

Village President Comments and Announcements

- President Bernius congratulated Maria Meyer, Miss Moultrie-Douglas County Fair; she was third runner-up out of 74 contestants at the state pageant.

Trustees' Reports

- T. Clark stated he was grateful the Village hasn't had to plow snow much this winter.
- L. Miller asked about the bid process for the building and its plumbing, HVAC, and electrical. President Bernius stated the bids are out for the building now, and the other pieces will be done by local contractors unless the Board wants to do it differently.

Treasurer's Report

- Finance Committee Chair T. Clark reported on the financial documents and Treasurer's Report.

Public Works Supervisor's Report

- Supervisor Grant Corum stated the Street Department is pretty well moved into the temporary relocation.
- Nine bids have gone out for the new building.
- The dismantling of the old building is about 30% complete. He updated everyone on the progress.
- There is a leak on North Vine that will be dug tomorrow.

Village Attorney's Report

- Attorney Robert Crossman stated they are waiting on a new zoning map, then a zoning meeting will be scheduled.
- Zoning variance meetings are upcoming.

Visitors' Comments

One visitor was present, Paul Pearce.

Police Chief's Report

- Police Chief Mike Goodman stated the DARE program parent meeting is next week; the program starts in February.

Old Business – None

New Business

- M. Goodman presented information regarding the annual Southern Illinois Criminal Justice Summit conference on February 25-26. With approval, he will take Officer Murray. The cost is \$125 per person. K. Good made a motion to approve M. Goodman and R. Murray to attend this seminar in Mt. Vernon. J. Kuhns seconded. All Trustees voted YEA.
- M. Goodman stated the Village has several sets of outdated Illinois Statute Books. The Village gets a new hard-bound set every two years. L. Miller made a motion to declare the outdated Illinois Statute Books as excess property. J. Kuhns seconded. All Trustees voted YEA.
- G. Corum presented water main requirement and installation specifications draft for anyone who develops a new subdivision or whenever a new water or sewer main is put in the ground. He worked with Engineer Mike Sullivan and Attorney R. Crossman.

- K. Good made a motion to approve the updated Water and Sewer subdivision requirements and specifications; J. Kuhns seconded. All Trustees voted YEA.
- President Bernius reviewed the \$21,337 remainder of the W/S Loan. It comes from buying the squad car a couple of years ago. This retires all internal debt. T. Clark made a motion to approve paying off the remainder of the W/S loan at \$21,337. L. Miller seconded. All Trustees voted YEA.
 - President Bernius stated Jeremy Doggett will continue to allow the Village to use his sewer license on a month-to-month basis for \$500/month. The agreement can be broken with 30 days notice. J. Kuhns made a motion to accept the agreement; L. Miller seconded. All Trustees voted YEA.
 - T. Clark made a motion to enter Executive Session. This Executive Session is for sale of Village-owned property. (5 ILCS 120/2(c)(6) The setting of a price for sale or lease of property owned by the public body.
 - President Bernius re-opened the meeting. Trustees present were T. Clark, K. Good, L. Miller, J. Kuhns, and J. Aikman.
 - J. Aikman made a motion to enter Executive Session. This Executive Session is for discussion on collective bargaining unit. (5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. L. Miller seconded. All Trustees voted YEA.
 - President Bernius re-opened the meeting. Trustees present were T. Clark, K. Good, L. Miller, J. Kuhns, and J. Aikman.

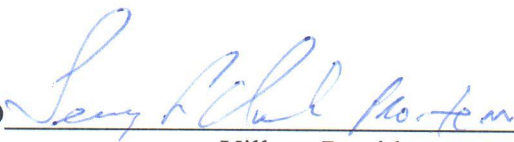
Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$32,373.57. K. Good seconded. All Trustees voted YEA.

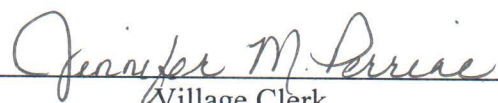
Adjourn

President Bernius adjourned the meeting at 8:30pm.

APPROVED


Village President

ATTEST


Village Clerk

DATE: February 2, 2015