

February 19, 2015

A work session meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, February 19, 2015, in the Village Board Room. Village President Matt Bernius called the meeting to order at 6:00pm. Roll call was answered by Trustees Terry Clark, Karen Good, JD Kuhns, and Dave Tiffan. Trustees Larry Miller and James Aikman were absent.

President Bernius reviewed the Police Committee meeting from a couple of weeks ago. Police Chief Mike Goodman is suggesting adding another officer and purchasing a squad car both of which would be in the next fiscal year's budget.

M. Goodman presented information regarding police coverage in the last year including times without coverage and options for full coverage for the future. One option is to hire another full-time officer due to difficulty in scheduling part-time officers. T. Clark will review the numbers for this.

M. Goodman presented prices from three dealerships for a 2015 SUV police interceptor including trade-in price. The base price is \$25,820. Including the trade-in, Ford of Tuscola had the best price at \$22,775. Some of the equipment will be able to be transferred. It will cost approximately \$2,000 to equip the new vehicle. The 2009 Crown Victoria that was purchased from the Missouri Highway Patrol will be replaced; it has 89,000 miles. It will be marketed to other area agencies as well as be considering for trade-in. There was discussion about replacing cars on a rotation basis.

Several pictures in different locations showing before and after the downtown lighting was replaced were distributed. Deputy Clerk Erica Carter reviewed proposals from Tick Tock Energy. There was discussion about adding another head to every post or every other post or adding another light lower on the current posts. G. Corum will investigate other companies that might add additional options or advice.

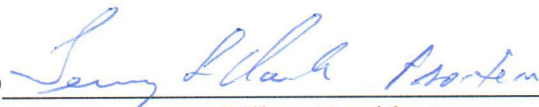
T. Clark made a motion to enter Executive Session. This Executive Session was to discuss the personnel manual. (5ILCS 120/2)(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. K. Good seconded. All Trustees voted YEA.

President Bernius re-opened the meeting. Trustees present were T. Clark, K. Good, J. Kuhns, and D. Tiffan.

Adjourn

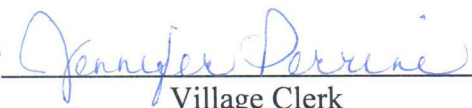
President Bernius adjourned the meeting at 8:10pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

March 2, 2015

