

March 2, 2015

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, March 2, 2015, in the Village Board Room. Village President Pro-Tem Terry Clark called the meeting to order at 7:05pm. Roll call was answered by Trustees Terry Clark, Karen Good, Dave Tiffan, and James Aikman. President Matt Bernius and Trustees Larry Miller and JD Kuhns were absent.

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

The regular meeting minutes and the three Executive Session meeting minutes of February 16, 2015; and the Work Session meeting minutes of February 19, 2015; were approved as presented.

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

- President Bernius left no report.

#### **Trustees' Reports**

- T. Clark asked Supervisor Grant Corum about the status of the new building. G. Corum stated Ameren disconnected the gas today. Someone quoted him a price to dismantle the building that was the same as if the Village dismantled it. That person should be here soon.

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

- Police Chief Mike Goodman reviewed the monthly and 2014 annual reports that were distributed.
- He stated he has returned to duty doing administrative work. He hopes to be back to full duty soon.

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

- G. Corum stated he is working on prices for plumbing, heating, and air conditioning for the new building.
- He met with Kelly from the Coles County Regional Planning office and the Attorneys Crossman to review the zoning map. An updated map should be printed next month in the newspaper, and it will be available on the GIS site.
- He met with Mike Sullivan regarding the site plan with the larger office on the public works building.
- He updated the Board on the overtime hours for the snow plowing. T. Clark updated G. Corum on the agreement with the Methodist Church about the parking lot to the north of the church.

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

- Attorney Robert Crossman reviewed the two-hour discussion with the County regarding a deed question.

#### **Visitors' Comments**

No visitors were present.

#### **Old Business – None**

#### **New Business**

- Police Chief Goodman reviewed the previous discussions regarding a new police vehicle. The recommendation from the Police Committee was to purchase it as locally as possible. D. Tiffan made a motion to purchase a 2015 Ford Utility AWD at Ford of Tuscola for \$26,095 and with options at \$26,275. J. Aikman seconded. All Trustees voted YEA.
- D. Tiffan made a motion to enter Executive Session. J. Aikman seconded. All Trustees voted YEA. This Executive Session was regarding police personnel. (5 ILCS 120/2(c)(1)). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

- President Pro-Tem Clark re-opened the meeting. Trustees present were T. Clark, K. Good, D. Tiffan, and J. Aikman.
- D. Tiffan made a motion to have Chief Goodman hire another full-time officer, pursuing it as quickly as possible. J. Aikman seconded. All Trustees voted YEA.
- K. Good made a motion to enter Executive Session. J. Aikman seconded. All Trustees voted YEA. This Executive Session was regarding the sale of a lot in Meadowview Subdivision. (5 ILCS 120/2 (c)(6)) The setting of a price for the sale or lease of property owned by the public body.
- President Pro-Tem Clark re-opened the meeting. Trustees present were T. Clark, K. Good, D. Tiffan, and J. Aikman.

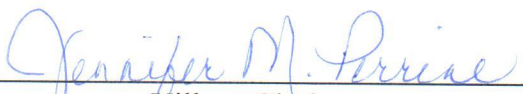
#### **Approve Expenditures**

- T. Clark made a motion to approve expenditures in the amount of \$34,824.84. K. Good seconded. All Trustees voted YEA.

#### **Adjourn**

President Pro-Tem Clark adjourned the meeting at 8:21pm.

APPROVED   
Village President Pro-Tem

ATTEST   
Village Clerk

DATE March 11, 2015

