

March 16, 2015

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, March 16, 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, JD Kuhns, Dave Tiffan, and James Aikman.

Approval of Previous meeting minutes

The regular meeting minutes of March 2, 2015; the Executive Session of February 19, 2015; and the two Executive Sessions of March 2, 2015; were approved as presented.

Village President Comments and Announcements

- President Bernius had no comments.

Trustees' Reports

- K. Good invited everyone to the grand opening of Village Square Realty at 139 S. Vine Street on March 27. There will be a ribbon cutting and an open house from 4 to 7pm.
- T. Clark reminded everyone, especially Committee Chairs, to start working on the budget and meetings will start soon.
- President Bernius reminded everyone to vote on April 7.

Treasurer's Report

- Treasurer Erica Carter reported on the financial documents.
- She is working on some grant proposals for the new Public Works building.
- She asked about scheduling Clean-Up Days. She is working on prices, and there will be further discussion at the next meeting.

Police Chief's Report

- No report

Public Works Supervisor's Report

- Supervisor Grant Corum and the Attorneys Crossman are working on the zoning code book.
- The zoning map is finalized with the exception of CHI.
- He has contacted Atchison Electric about a second opinion on downtown lighting. He expects to hear back from them by the next meeting.
- He has started working on the budget.
- The old street garage has been completely cleaned up.
- President Bernius stated CHI wants to meet regarding storm sewer. He will schedule it with G. Corum and J. Kuhns. He stated a work session needs to be scheduled for next week.
- T. Clark asked about limb pick-up. G. Corum stated it will be done tomorrow – 1st and 3rd Tuesdays.

Village Attorney's Report

- Attorney R. Crossman stated the zoning map will be published by end of March as required.

Visitors' Comments

Visitors present were Nolen Lee and Paul Pearce. N. Lee presented concerns about the potential sale of the water and sewer plants to AquaIllinois. President Bernius stated the Board is a long way from making a decision and is doing its due diligence and research.

Old Business

- D. Tiffan made a motion to enter Executive Session. L. Miller seconded. All Trustees voted YEA. (5 ILCS 120/2(c)(6)) This Executive Session was regarding the sale of a lot in Meadowview Subdivision and the sale of Phases 2 and 3 of Meadowview Subdivision. The setting of a price for the sale of 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, D. Tiffan, and J. Aikman.
- J. Kuhns made a motion to approve an option to purchase lot 57 for \$20,000 subject to the buyer petitioning for zoning changes as required. K. Good seconded. All Trustees voted YEA.

- R. Crossman presented changes to the proposed language to be placed in the newspaper for selling Phases 2 and 3 of Meadowview Subdivision. It will be placed in the Sunday edition of the Decatur, Mattoon, and Champaign papers and in the Tri-County and Arthur Graphic for three weeks. Bids will be due May 1 at 10am. T. Clark made a motion to approve the advertisement for sale of Phases 2 and 3 of Meadowview Subdivision. J. Aikman seconded. All Trustees voted YEA.

New Business

- E. Carter presented a resolution for closing streets for annual community events. T. Clark made a motion to approve the resolution regarding temporary closing of state right-of-way for annual community events as presented. L. Miller seconded. All Trustees voted YEA. The resolution number is 03-16-15R.
- Police Chief Mike Goodman presented information about signage for a hard of hearing child in the 400 block of North Beech Street. K. Good made a motion to approve the signage. J. Aikman seconded. All Trustees voted YEA.
- President Bernius stated residents want to purchase stickers at this time of year for golf carts. The season for stickers begins on May 1, and currently does not allow for a pro-rated sticker from this time of year through May 1. T. Clark made a motion to allow the changes to the golf cart licenses as presented. K. Good seconded. All Trustees voted YEA. The Ordinance number will be 03-16a-15.
- President Bernius asked Trustees to consider putting links to the AAEDC & AAAOC websites on the front page of the Village's site. There is a lot of duplicate information on these sites, as well as other sites about Arthur.
- T. Clark made a motion to approve Wesley Yoder mowing the wells 7, 8, and 9 for the 2015 mowing season for \$700. J. Aikman seconded. All Trustees voted YEA.
- K. Good made a motion to enter Executive Session regarding personnel manual. (5 ILCS 120/2(c)(1)) J. Aikman seconded. All Trustees voted YEA. This Executive Session was regarding 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 Bernius re-opened the meeting. Trustees present were T. Clark, K. Good, L. Miller, J. Kuhns, D. Tiffan, and J. Aikman.
- K. Good made a motion to accept changes to the personnel manual as presented. J. Kuhns seconded. All Trustees voted YEA. The ordinance number will be 03-16B-15.
- J. Kuhns made a motion to enter Executive Session regarding personnel. (5 ILCS 120/2(c)(1)) J. Aikman seconded. All Trustees voted YEA. This Executive Session was regarding 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 Bernius re-opened the meeting. Trustees present were T. Clark, K. Good, L. Miller, J. Kuhns, D. Tiffan, and J. Aikman.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$53,378.92. K. Good seconded. All Trustees voted YEA.

Adjourn

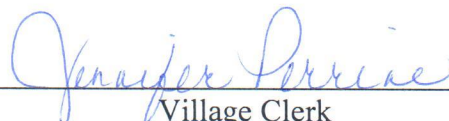
President Bernius adjourned the meeting at 9:37pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

