

March 30, 2015

A special meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, March 30, 2015, 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, and Dave Tiffan. Trustee James Aikman was absent.

Others present were Deputy Clerk Erica Carter, Supervisor Grant Corum, and Police Chief Mike Goodman.

Visitors' Comments

No visitors were present.

New Business

- President Bernius reviewed Governor Rauner's *Turnaround Agenda*. The Illinois Municipal League has sanctioned the resolution. T. Clark made a motion to accept supporting the resolution in support of Governor Rauner's *Turnaround Agenda* as presented. J. Kuhns seconded. All Trustees voted YEA.
- President Bernius presented some information regarding Hartman Consultants. He would appraise the water and sewer systems, rates, etc. He can give a recommendation as far as selling the plants and infrastructure. The cost would not exceed \$10,000. A list of questions was developed for the consultant. J. Kuhns made a motion to accept the proposal from Hartman Consultants for the appraisal of the water and sewer plants and infrastructure for \$10,000 or less contingent on being able to provide the feasibility study as requested by the Board. T. Clark seconded. All Trustees voted YEA.
- D. Tiffan made a motion to enter Executive Session regarding the personnel manual. (5 ILCS 120/2(c)(1)) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. J. Kuhns seconded. All Trustees voted YEA.
- President Bernius re-opened the meeting. Trustees present were T. Clark, K. Good, L. Miller, J. Kuhns, and D. Tiffan.
- T. Clark made a motion to enter Executive Session regarding the part-time summer help. (5 ILCS 120/2(c)(1)) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. J. Kuhns seconded. All Trustees voted YEA.
- President Bernius re-opened the meeting. Trustees present were T. Clark, K. Good, L. Miller, J. Kuhns, and D. Tiffan.
- K. Good made a motion to hire Curtis Plank at a rate of \$9.25 per hour and Jeremy Plank at a rate of \$9.00 per hour for part-time summer help. J. Kuhns seconded. All Trustees voted YEA.
- There was discussion regarding the 2015-2016 budget. Each budget line was reviewed by the supervisor for that section of the budget. G. Corum made some changes to budget lines; those were discussed and compared to previous years.

Adjourn

President Bernius adjourned the meeting at 9:40pm.

APPROVED


Village President

ATTEST


Village Clerk

DATE

April 20, 2015