

April 6, 2015

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, April 6, 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, JD Kuhns, Dave Tiffan, and James Aikman. Trustee Larry Miller arrived after roll call.

Approval of Previous meeting minutes

The regular meeting minutes of March 16, 2015, were approved as presented.

Village President Comments and Announcements

- President Bernius reminded everyone to vote tomorrow.

Trustees' Reports

- K. Good stated she received a complaint about unlicensed golf carts along Route 133. Police Chief Mike Goodman stated those carts can cross the highway directly but cannot drive alongside it. There was discussion about a barrier that was put up along some private property that is probably causing the traffic along Route 133.
- J. Aikman stated someone talked to him about people coming out of the gas station lot too fast onto the street that goes back to the apartments. This is a private drive; the property owners need to work out an agreement.
- L. Miller stated there are complaints about mud in the alley behind Charlie Oye (the 500 block between Spruce and Union Streets). The alley behind IGA needs attention.

Police Chief's Report

- Chief Goodman distributed the monthly report.
- He's received just under 12 applicants for the police officer position; he hopes to have someone to present at the next meeting.
- DARE graduation is May 12.

Public Works Supervisor's Report

- Supervisor Grant Corum reported on cleaning up some areas that were torn up during the winter.
- There was a water leak at Illinois and Maple Streets.
- He received an update from Atchison Electric about the downtown lights.

Village Attorney's Report – None

Visitors' Comments

One visitor was present, John Jess from CHI.

New Business

- Attorney Robert Crossman explained how CHI wants to move the storm sewer due to expansion. An easement needs to be vacated and one needs to be created. Engineer Mike Sullivan stated this will relieve some flooding in the Surrey Lane subdivision. John Jess explained some of the work that needs to be done with this project. There was discussion about the project and the flow of water. J. Kuhns made a motion to allow CHI to build over the existing Village storm sewer lying east of Moses Street for a length of 700 feet from the east-west southern right-of-way of Moses Street upon the condition that CHI will be responsible for re-routing the storm sewer along the southern and eastern right-of-way of Moses Street. J. Aikman seconded. All Trustees voted YEA. The Ordinance number will be 04-06a-15.
- President Bernius reviewed the rules previously made regarding visitors comments during the meeting. There's a proposal to Village policy allowing three minutes of visitor presentation as well as a few other items to allow for better control and flow. It will be posted on the Village website. T. Clark made a motion to accept the changes to the rules for public comment at Village meetings as presented. K. Good seconded. All Trustees voted YEA.
- Deputy Clerk Erica Carter presented changes to the budget from the last meeting, mainly dealing with account numbers. There was discussion regarding some of the

missing numbers, the format of the document, and the difference between revenues and expenses. E. Carter will update the budget and email it to Trustees tomorrow. A meeting was set for April 20 at 6:00pm to discuss salary increases and any other budget changes.

Old Business

- K. Good made a motion to enter Executive Session regarding personnel manual items. (5ILCS120/2(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. J. Aikman seconded. All Trustees voted YEA.
- 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 \$38,411.58. K. Good seconded. All Trustees voted YEA.

President Bernius updated the Board regarding a proposal from Hartmann Consultants.

Adjourn

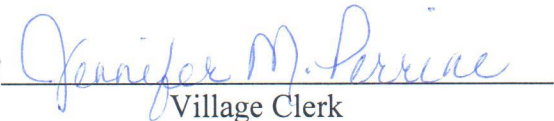
President Bernius adjourned the meeting at 8:16pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

