

April 20, 2015

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, April 20, 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, Dave Tiffan, and James Aikman.

Approval of Previous meeting minutes

The following meeting minutes were approved as presented:

- March 16, 2015 Executive Session – personnel
- March 16, 2015 Executive Session – Meadowview Subdivision
- March 16, 2015 Executive Session – personnel manual
- March 30, 2015 special meeting
- March 30, 2015 Executive Session – personnel manual
- March 30, 2015 Executive Session – part-time summer help
- April 6, 2015 regular meeting
- April 6, 2015 Executive Session

Village President Comments and Announcements

- President Bernius stated this was L. Miller's last meeting. President Bernius presented a plaque and thanked him for his service.

Trustees' Reports

- D. Tiffan commented about children playing on the dirt and concrete piles. G. Corum stated the piles could be moved.
- L. Miller thanked everyone for their support and stated he enjoyed his time on the Board.
- K. Good stated there are some awful looking properties around town. Police Chief Goodman stated this is the time of year he starts ordinance violations for that type of thing.
- T. Clark has received positive comments about the lights along Palmer Street. He asked M. Goodman to remind citizens to be aware of children on bicycles.

Police Chief's Report – No report

Public Works Supervisor's Report

- Supervisor Grant Corum stated April 27 and 28 will be hydrant flushing days.
- He described some minor flooding on April 9.
- He stated mowing began last week.
- A manhole at a new business was raised.
- He described other activities including alley work and taking delivery of new storm sewer materials for the new building.

Village Attorney's Report – No report

Treasurer's Report

- Village Deputy Clerk Erica Carter commented on the award won by Police Chief Goodman.
- She stated Clean Up Days are on May 2. Electronics recycling will be from 10am to 12pm that day. It will be along the west side of the Community Building.
- She stated she received an email from Advanced Disposal requesting dumpsters at one site due to workers' compensation issues rather than curbside pickup for Clean Up Days. She stated she is trying to contact them; it would be too difficult to make that change at this late date.
- E. Carter commented on the financial documents.

Visitors' Comments

One visitor was present, Elliott Tinnon.

Old Business – None

New Business

- D. Tiffan made a motion to enter Executive Session; J. Kuhns seconded. This Executive Session was to discuss hiring a full-time police officer. (5ILCS 120/2)(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. All Trustees voted YEA.
- President Bernius re-opened the meeting. All Trustees were present.
- Police Chief Mike Goodman recommended hiring Elliott Tinnon. J. Aikman made a motion to hire Elliott Tinnon as a full-time Police Officer. L. Miller seconded. All Trustees voted YEA.
- Village Clerk Jennifer Perrine swore in E. Tinnon as a Police Officer.
- President Bernius reviewed the contract with Prairieland Construction for the new Public Works building. The cost was less than the bid even though the building will be a bit bigger with a few additional features. There will be stone half way up the building on the office area. T. Clark made a motion to approve the colors of Light Stone and Saddle Tan as the colors for the Public Works building, to authorize President Bernius to sign the contract with Prairieland Construction, and to pay \$25,267 as a down payment. J. Aikman seconded. All Trustees voted YEA.
- E. Carter presented information regarding the line item transfers. K. Good made a motion to approve the line item transfers as presented. J. Aikman seconded. All Trustees voted YEA.
- President Bernius stated the Park District is in need of hiring a new employee. Attorney Ken Crossman stated the employee sharing between the Village and the Park District can be done; there needs to be discussion about the amount of time spent at each employer as well as other details. President Bernius described some of the tasks this person could do for the Village and how this person could be paid. The current status of a particular potential employee with the Park Board isn't known as of today. A straw poll was that Trustees would be interested in furthering discussions.
- T. Clark made a motion to enter Executive Session; L. Miller seconded. This Executive Session was to discuss collective bargaining unit. (5ILCS 120/2)(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. All Trustees voted YEA.
- President Bernius re-opened the meeting. All Trustees were present.
- President Bernius stated that salary reviews were positive and will be tabled for further discussions. Increases will be forthcoming and retroactive to May 1.

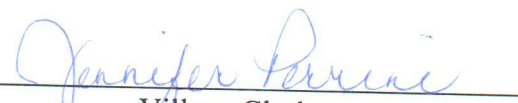
Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$84,360.01. K. Good seconded. All Trustees voted YEA.

Adjourn

President Bernius adjourned the meeting at 9:05pm.

APPROVED 
Village President

ATTEST 
Village Clerk

DATE May 4, 2015

