

November 24, 2015

A special meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Tuesday, November 24, 2015, in the Village Board Room. Village President Matt Bernius called the meeting to order at 6:00pm. Roll call was answered by Trustees Terry Clark, Karen Good, Dave Tiffan, and James Aikman. Trustee JD Kuhns was absent. Trustee Paul Pearce arrived after Roll Call.

Others present included Attorneys Bob Crossman and Kenny Crossman and Public Works Supervisor Grant Corum.

New Business

- K. Good made a motion to enter Executive Session. T. Clark seconded. All Trustees voted YEA. This Executive Session was for a discussion and action on responses to RFQ. (5ILCS 120/2)(c)(1) The setting of a price for sale or lease of property owned by the public body.
- President Bernius re-opened the meeting. Trustees present were T. Clark, K. Good, P. Pearce, D. Tiffan, and J. Aikman.
- President Bernius reviewed the discussion regarding the ratings of the two bids. Each Trustee and President Bernius rated each bid based on criteria. Aqua Illinois earned a higher point rating (567) versus American Water (438). B. Crossman reviewed the next step. K. Good moved to enter into preliminary negotiations with Aqua Illinois and proceed to the next step. T. Clark 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 to open the sealed bid from Aqua Illinois. (5ILCS 120/2)(c)(1) The setting of a price for sale or lease of property owned by the public body.
- President Bernius re-opened the meeting. Trustees present were T. Clark, K. Good, P. Pearce, D. Tiffan, and J. Aikman.

Adjourn

President Bernius adjourned the meeting at 7:26pm.

APPROVED 
Village President

ATTEST 
Village Clerk

DATE December 7, 2015