

January 6, 2014

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, January 6, 2014, in the Village Board Room. Village President Matt Bernius called the meeting to order at 7:02pm. Roll call was answered by Trustees Terry Clark, Karen Good, Larry Miller, JD Kuhns, and James Aikman. Trustee Dave Tiffan was absent.

#### **Approval of previous meeting minutes**

The regular meeting minutes of December 16, 2013, were approved as presented.

#### **Village President Comments and Announcements – None**

#### **Trustees' Reports**

- L. Miller was asked by residents to make Logan Street and Surrey Lane one-way. Trustees will think about it and discuss later.
- T. Clark asked Trustees to consider contracting for snow removal for downtown sidewalks.

#### **Village Attorney's Report**

- R. Crossman stated there is a Zoning meeting Thursday. There was a question about who pays the variance fee as the Village needs to change the zoning.

#### **Visitors' Comments**

Visitors present were Dave Conlin and Bob Doan. B. Doan made a presentation regarding a Tourism Director.

#### **Old Business**

- J. Kuhns made a motion to enter Executive Session. L. Miller seconded. All Trustees voted YEA. This Executive Session is regarding
  - the sale of Village owned property Executive Session (5ILCS 120/2(c)(6)) the setting of a price for sale or lease of property owned by the public body
  - the appointment, employee performance, compensation, and benefits (5ILCS 120/2(c)(1), the appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body, and
  - pending litigation on Cedar Street in the Village of Arthur (5 ILCS 120/2(c)(11).
- President Bernius re-opened the meeting. Trustees Clark, Good, Miller, Kuhns, and Aikman were present.
- No action was taken on any items.

#### **New Business**

- J. Aikman made a motion to approve the listing agency contract renewal regarding lot sales in Meadowview Subdivision. The agreement will expire on the two sale pending lots at the end of February and in twelve months on the remaining lots. L. Miller seconded. Trustees Clark, Miller, Kuhns, and Aikman voted YEA. Trustee Good abstained.
- J. Kuhns made a motion to approve Jeff Mercer and Mike Elsberry attending the IRWA 32<sup>nd</sup> Annual Technical Conference in Effingham on February 18-20 with a registration fee of \$150 each. K. Good seconded. All Trustees voted YEA.
- President Bernius reviewed information regarding waiving the building permit fee for the Arthur Grade School. The contractor didn't include the permit fee in the bid for the addition. K. Good made a motion to waive the building permit fee for the Grade School. J. Aikman seconded. All Trustees voted YEA.
- R. Crossman reviewed the bond levy needing to be abated. He explained what and when the abatement needs to be done. T. Clark made a motion to abate the direct Tax Levy 2012 general obligation bond (alternate revenue source). L. Miller seconded. All Trustees voted YEA.
- There was discussion about replacing the computer in the Village President's office for his or any other office staff use. T. Clark made a motion to purchase the computer as per the specs for \$1,319.97. K. Good seconded. All Trustees voted YEA.

A Work Session regarding employment situation and financing for the Tourism Director was scheduled for Tuesday, January 14, at 6pm.

**Approve Expenditures**

- T. Clark made a motion to approve expenditures in the amount of \$40,358.56. K. Good seconded. All Trustees voted YEA.

**Adjourn**

President Bernius adjourned the meeting at 8:09pm.

APPROVED *R. Matt Bernius*  
Village President

ATTEST *Jennifer M. Perrine*  
Village Clerk

DATE *January 20, 2014*