

April 7, 2014

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, April 7, 2014, 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.

Village President Comments and Announcements – None

Approval of Previous meeting minutes

The regular meeting minutes of March 17, 2014, were approved as presented.

Trustees' Reports – None

Village Attorney's Report – None

Visitors' Comments

Debbie Howell was the only visitor present.

Old Business – None

New Business

- D. Howell presented a request from the Vine Street Christian Church to hold an outdoor service and a picnic. D. Tiffan made a motion to approve the request to close Park Street from Vine Street to the alley on June 8 from 6am to 2pm. J. Aikman seconded. All Trustees voted YEA.

Police Chief Report

- Chief Goodman distributed the monthly report.
- He reviewed the Village's ILEAS membership. There will need to be a resolution to stay a member of the organization. He will give a copy to R. Crossman for review.
- He read letter from Lt. Col. Matt Fritz (USAF) thanking the Department for their work.
- Chief Goodman presented Cody Harley his certificate from the Academy.

New Business

- President Bernius was contacted by Curry Construction about putting in fire sprinklers at CHI. Engineer Mike Sullivan gave the specifications to re-do the road if it is torn up in the process. K. Good made a motion to approve the fire loop extension for CHI and road specifications for replacing the torn up road. J. Kuhns seconded. Trustees Clark, Good, Kuhns, Tiffan, and Aikman voted YEA. Trustee Miller passed.
- Chief Goodman stated Andy Peck gave a verbal notice of resignation as the crossing guard at the Grade School. He would like to have someone to recommend for hiring at the next Board meeting. Hopefully, a new person can start about May 1. T. Clark moved to approve the advertisement for the crossing guard position. K. Good seconded. All Trustees voted YEA.
- One bid was received for the road overlay projects from Ne-Co Asphalt. It will be done on parts of Progress, Hickory, and Pine Streets. Striping was not included in the bid. L. Miller made a motion to accept the bid from Ne-Co for \$46,675. J. Aikman seconded. All Trustees voted YEA. 65 ILCS 5/8-9-1 It exceeded a 2/3 vote.
- Replacing the air conditioner at the Welcome Center has been budgeted for a couple of years. J. Aikman presented the options and recommends the variable speed heat pump due to efficiency. J. Aikman made a motion to approve \$15,167 from Oye's for a variable speed heat pump and all new duct work and furnace vents. L. Miller seconded. All Trustees voted YEA.
- President Bernius stated a letter was received from Sue Falk requesting \$400 to redecorate the Welcome Center. A lot of the work and materials have been donated. K. Good made a motion to approve the redecorating at the Welcome Center based on the plans given up to \$400. J. Aikman seconded. All Trustees voted YEA.
- E. Carter reviewed the \$96,830 Motor Fuel Tax request. L. Miller made a motion to approve \$96,830 for Motor Fuel Tax. K. Good seconded. All Trustees voted YEA. R.

Crossman reminded everyone that the \$3,830 engineering fees are not included in the Motor Fuel Tax funds.

- L. Miller made a motion to declare the Street and Alley 2-ton truck as excess property, including the snow plow. J. Kuhns seconded. It will be advertised in the local paper. All Trustees voted YEA.
- J. Aikman made a motion to enter Executive Session on personnel matters. Executive Session (5 ILCS 120/2(c)(1)) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body. D. Tiffan seconded. All Trustees voted YEA.
- President Bernius re-opened the meeting. Roll call was answered by all Trustees.
- K. Good presented an offer from Dave Combes to purchase Lot 4 of Meadowview Subdivision for \$23,500 with \$1,000 down with an option to purchase Lot 55 for \$21,000 within 7 months of closing on Lot 4. They will be single family homes. President Bernius stated he would like construction to start within 60 days. He has first option to meet any other offer on Lot 55. T. Clark moved to accept the \$23,500 offer for Lot 4 and within 7 months Dave Combes has first right of refusal on Lot 55 for \$21,000. Construction should be completed by December 31. L. Miller seconded. Trustees Clark, Miller, Kuhns, Tiffan, and Aikman voted YEA. Trustee Good abstained.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$67,000.90. K. Good seconded. All Trustees voted YEA.

The Street and Alley Committee meeting minutes of March 13, 2014, were approved as presented.

Adjourn

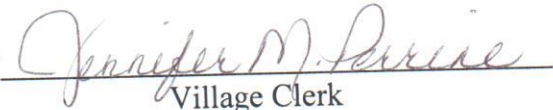
President Bernius adjourned the meeting at 8:30pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

