

May 19, 2014

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, May 19, 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.

Approval of Previous meeting minutes

The regular meeting and Executive Session minutes of May 5, 2014; the Executive Session minutes of April 21, 2014; and the Tourism Committee meeting minutes of April 16, 2014; were approved as presented.

Village President Comments and Announcements

- President Bernius thanked everyone for their efforts for the weekend's activities – Touch-A-Truck and the Bluegrass event at Rockome.
- He met with State Senator Chapin Rose in Springfield. Senator Rose is working on the railroad property so that Village can have ownership.

Trustees' Reports

- T. Clark commented on the concrete work being started.
- K. Good commented about the curb at the Post Office. The bridge at the Welcome Center was not painted this past weekend; it will be re-scheduled.
- L. Miller stated the concrete pad at the IGA was completed. There was discussion about the repairs on the patching machine.
- J. Kuhns stated the sewer line cleaning in Morningside should be started about June 1.

Treasurer's Report

- Village Comptroller Erica Carter commented on the financial documents.
- She stated Ryan Nettles did pay the scrap price of \$1,330.05 for the 2-ton truck.
- She found a color printer for \$199; it will be set-up after checks are printed.
- The auditors will be here June 10 and 11.

Police Chief's Report – Absent

Village Attorney's Report – None

Visitors' Comments

Visitors present were Bob Doan and Kelly Lockhart. K. Lockhart from Coles County Regional Planning made a presentation regarding the updating of the infrastructure maps. The website for this is www.co.coles.il.us/flexviewers/Arthur. At the current pace, it will take another year to finish; President Bernius asked they speed up the process.

Old Business

- E. Carter stated the Integrys representative recommended going back to Ameren due to Ameren's cheaper rates. The contract with Integrys will expire, and the rates will go back to Ameren. No action was taken.

New Business

- President Bernius reviewed the Village's participation in the EIU Jump Start event in previous years. He stated the Village will continue; if projects need to be done, bring it to his attention. They will be here August 23. T. Clark made a motion to continue the Jump Start program with EIU. K. Good seconded. All Trustees voted YEA.
- E. Carter presented information regarding a new (refurbished) computer and printers / scanners for the Police Department. T. Clark made a motion to proceed with the purchase of the computer, two printers, and software from APT Communications in the amount of \$706. J. Aikman seconded. All Trustees voted YEA.
- B. Doan made a presentation regarding street closures for the Strawberry Jam Festival from Thursday, June 5th at 6pm through Saturday evening, June 7th. J. Aikman made a motion to approve the road closures for Strawberry Jam Thursday, June 5th at 6pm through Saturday evening, June 7th. K. Good seconded. All Trustees voted YEA.

- President Bernius reviewed the request to close West Park Street for the Movies Under the Stars program at the Vine Street Christian Church. The dates are Friday, June 20; Friday, July 18; Friday, August 1; and Friday, August 15. The rain date would be Saturday. D. Tiffan made a motion to approve the request; L. Miller seconded. All Trustees voted YEA.
- President Bernius stated he is a member of the steering committee for CIMOA about continuing the group. He reviewed their activities. He asked that E. Carter be appointed the Secretary / Treasurer. He thought Arthur would be a frequent host, considering the central location. K. Good made a motion to allow E. Carter to be Secretary / Treasurer of the CIMOA group. T. Clark seconded. All Trustees voted YEA.
- L. Miller asked for No Parking signs on the north side of Lincoln Street from Ash Street to Pine Street and the north side of Logan Street from Vine Street to Pine Street for safety purposes. L. Miller made a motion to install No Parking signs on the designated streets. J. Kuhns seconded. The Ordinance number will be 05-19a-14. All Trustees voted YEA.
- K. Good made a motion to enter executive session regarding the sale of Village owned property. (5 ILCS 120/2 (c)(6)). The setting of a price for sale or lease of a property owned by the public body. L. Miller seconded. All Trustees voted YEA.
- President Bernius re-opened the meeting. All Trustees were present.
- President Bernius reviewed discussions from Executive Session. K. Good made a motion to sell the property at 528 N. Vine St. to Mel Stutzman at \$1.85 per square foot up to 165' x 108.06' with restrictions on access only from the south and the existing concrete pad must remain covered. L. Miller seconded. The Ordinance number will be 05-19b-14. All Trustees voted YEA.
- President Bernius stated there were applicants for the Public Works position for the summer. He asked the Street and Alley Committee to determine if help is needed.

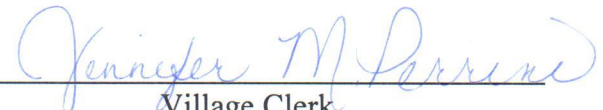
Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$25,733.30. K. Good seconded. All Trustees voted YEA.

Adjourn

President Bernius adjourned the meeting at 9:01pm.

APPROVED 
Village President

ATTEST 
Village Clerk

DATE 