

July 7, 2014

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, July 7, 2014, in the Village Board Room. Village President Matt Bernius called the meeting to order at 5:30pm. Roll call was answered by Trustees Terry Clark, Karen Good, Larry Miller, Dave Tiffan, and James Aikman. Trustee JD Kuhns arrived immediately after roll call.

Approval of Previous meeting minutes

The regular meeting minutes and Executive Session meeting minutes of June 16, 2014, were approved as presented.

Village President Comments and Announcements

- President Bernius thanked the Rotary Club for the great job on the fireworks. He also thanked all emergency personnel and everyone involved.

Trustees' Reports

- J. Aikman has had residents ask about the cell tower. E. Carter stated she sent another email, and the person that was working on it was no longer at the company. She will follow up. Someone who drives a semi and lives in the area where semis are not allowed asked about that policy. Police Chief M. Goodman stated semi tractors are allowed; the problem is the tractor and trailer together. J. Aikman also stated the new concrete by the Post Office looks good.
- D. Tiffan complimented the Police Department on traffic flow after the fireworks.
- J. Kuhns stated the sewer main cleaning in Morningside is done. Next week, hopefully, there will be a bid to finish the project. He hasn't received anything back from Graber's for the new building; he will follow up.
- L. Miller stated resurfacing Progress Street will begin after the fair. Parts of it will be closed for a few days.
- K. Good thanked the Rotary for fireworks and J. Aikman for the parade. She has had requests for speed limit signs on Palmer Street and South Pine.
- D. Tiffan noticed some of the new street signs have been installed; some need poles replaced.
- T. Clark stated the fire hydrants look nice. A resident wants "Slow, Children Playing" signs on East Park Street. He commented about the new truck; J. Kuhns has bids for equipment and lights. He stated there is a Mediacom problem in a neighborhood; R. Crossman stated he has talked with Mediacom and has a work order number. T. Clark reviewed some options for replacement benches from Bear Creek Yard Creations. He suggested a matching program with some downtown businesses. Ten to twelve benches will be needed.

Police Chief's Report

- Police Chief Mike Goodman distributed the monthly report. Calls for service were higher than past years.
- He requested a Committee meeting before next meeting. A meeting was scheduled for Tuesday, July 15, at 8am.

Village Attorney's Report

- Attorney Robert Crossman stated approving the Mediacom franchise will be on the agenda for the next meeting.

Visitors' Comments

One visitor was present, Bob Doan.

Old Business – None

New Business

- President Bernius stated the sale of the Mast property on North Vine Street is not going to be finalized, so the Ordinance needs to be rescinded. D. Tiffan made a motion to rescind the ordinance; L. Miller seconded. All Trustees voted YEA. The Ordinance number for the rescinding the previous Ordinance will be 07-07a-14.

- R. Crossman stated there are some Building Codes in the Village Code Book that need to be rescinded. They are not enforced, and the state codes cover those topics. The codes needing to be rescinded are 4-1-1, 4-2-1, and 4-3-1 of chapter 4. K. Good made a motion to rescind the recommended Building Codes. J. Kuhns seconded. All Trustees voted YEA. The Ordinance number will be 07-07b-14.
- President Bernius reviewed the duplex that will be built on Lot 9 and the south half of Lot 10. The north half of Lot 10 was sold to the adjoining land owner. K. Good made a motion to approve the renewing and revising zero lot line on lots 9 and 10 in Meadowview Subdivision. J. Aikman seconded. All Trustees voted YEA. The Ordinance number will be 07-07c-14.
- B. Doan reviewed the requested road closures for "A Touch of Arthur." T. Clark made a motion to close the requested streets for "A Touch of Arthur." J. Aikman seconded. All Trustees voted YEA.
- Shirley Hale entered the meeting and talked about the tractor trailer ordinance. After discussion, Trustees will think about options and get opinions.
- E. Carter requested permission to receive proposals for all Village insurance. D. Tiffan requested to look at all specifications. K. Good made a motion to accept proposals for all Village insurances. J. Aikman seconded. All Trustees voted YEA.
- President Bernius stated the Code Book needs to be updated. E. Carter found Municode who sent an example code book for review. They will review the Village code book and make suggestions of things to include and critique what is already in the Village book. It will also be put online. The project will take about nine months and cost \$9,750. It can be paid over two fiscal years. It will cost about \$1,000 per year to have it online after the first year. President Bernius asked Trustees to review the example book. Action was tabled and will be taken at the next meeting.
- President Bernius stated the sale of the property to the Cowboy Church needed to be passed as an Ordinance. R. Crossman reviewed terms of the \$10,000 sale. T. Clark made a motion to approve the Ordinance as presented by R. Crossman to structure the railroad property for the Cowboy Church. K. Good seconded. All Trustees voted YEA. The Cowboy Church will follow the recommendations per the Village engineer. The Ordinance will be 07-07d-14.
- J. Kuhns made a motion to enter Executive Session. This Executive Session was regarding personnel (5 ILCS 120/2 (c)(1) the appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body. L. Miller seconded. All Trustees voted YEA.
- President Bernius reopened the meeting. All Trustees were present.
- No action was needed on the personnel agenda item.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$80,586.74. K. Good seconded. All Trustees voted YEA.

K. Good stated she attended the CIMOA meeting. They have chosen all new officers and will meet once per quarter.

Adjourn

President Bernius adjourned the meeting at 6:51pm.

APPROVED

Larry L. Clark
Village President

ATTEST

Jennifer M. Perreault
Village Clerk

DATE

July 21, 2014