

November 3, 2014

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, November 3, 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, Dave Tiffan, and James Aikman. Trustee JD Kuhns was absent.

Approval of Previous meeting minutes

The following meeting minutes were approved as presented

- October 20, 2014 regular meeting
- October 20, 2014 Executive Session
- October 27, 2014 special meeting
- October 27, 2014 Executive Session

Village President Comments and Announcements

- President Bernius reminded everyone to vote tomorrow.

Trustees' Reports

- D. Tiffan congratulated the ALAH football team for their playoff game.
- T. Clark stated the Trick or Treat for the downtown businesses was successful.

Public Works Supervisor's Report

- Grant Corum reported on his activities – replaced No Parking signs, repaired a leak in an alley and its extra challenges, swept leaves in neighborhoods, swept loose gravel from the oiled streets, swept and marked Moses Street, and marked the IGA parking lot.
- T. Clark stated the parking spaces in front of AJ's Auto Body and White Dog Guns need to be painted. G. Corum stated it would be done after N. Vine Street is re-paved.

Police Chief's Report

- Police Chief Mike Goodman distributed the monthly call report for October.

Village Attorney's Report – None

Visitors' Comments

Erica Carter was present. She stated the tax levy needs to be completed next month. R. Crossman will have a draft available for review at the next meeting or a work session.

Old Business – None

New Business

- President Bernius stated the keys for the Community Building are the original keys to the building. They are not numbered and are not stamped with "Do Not Duplicate." Perry's Locksmith submitted a bid of \$712.50 to re-key building, stamp the keys with "Do Not Duplicate," and number the keys. T. Clark made a motion to accept the proposal from Perry's Locksmith for \$712.50 to re-key the Police Station / Community Building. L. Miller seconded. All Trustees voted YEA.
- R. Crossman reviewed the need to abate the 2012 Alternate Revenue Bond. T. Clark made a motion to approve the abatement of the 2012 Alternate Revenue Bonds. J. Aikman seconded. All Trustees voted YEA.
- President Bernius described the \$112,000 grant available from the Palmer Street bridge to re-pave North Vine Street. The grant will allow the Village to re-pave N. Vine Street from the railroad tracks to 4th Street. The buggy lanes also need to be done up to 5th Street. The total project will be \$134,000. President Bernius stated next year the patcher needs to be used to seal cracks. L. Miller made a motion to approve Ne-Co to re-pave North Vine Street for \$134,276. J. Aikman seconded. President Bernius stated the project will probably be completed before Thanksgiving. All Trustees voted YEA.
- J. Aikman made a motion to enter Executive Session. This Executive Session was to discuss a lot sale option rescission and new offer. (5ILCS 120/2)(c)(6) Setting of a price for sale or lease of property owned by the public body. L. Miller seconded. All Trustees voted YEA.

- President Bernius re-opened the meeting. Trustees present were T. Clark, L. Miller, D. Tiffan, and J. Aikman.
- J. Aikman made a motion to accept the lot sale option rescission on Lot 55 from Dave Combes. L. Miller seconded. All Trustees voted YEA.
- President Bernius reviewed an offer for Lot 55 in Meadowview Subdivision. It will close by the end of the month and a new home will be built within a year. L. Miller made a motion to accept the \$18,000 offer for Lot 55 in Meadowview Subdivision. J. Aikman seconded. All Trustees voted YEA.
- T. Clark made a motion to enter Executive Session. This Executive Session was to discuss request for proposals on the sale of water and sewer facilities. (5ILCS 120/2)(c)(6) Setting of a price for sale or lease of property owned by the public body. L. Miller seconded. All Trustees voted YEA.
- President Bernius re-opened the meeting. Trustees present were T. Clark, L. Miller, D. Tiffan, and J. Aikman.
- No action was taken.
- D. Tiffan made a motion to enter Executive Session. This Executive Session was to discuss health insurance renewal. (5ILCS 120/2)(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or for legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. J. Aikman seconded. All Trustees voted YEA.
- President Bernius re-opened the meeting. Trustees present were T. Clark, L. Miller, D. Tiffan, and J. Aikman.
- No action was taken.
- L. Miller made a motion to enter Executive Session. This Executive Session was to discuss personnel. (5ILCS 120/2)(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or for legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. J. Aikman seconded. All Trustees voted YEA.
- President Bernius re-opened the meeting. Trustees present were T. Clark, L. Miller, D. Tiffan, and J. Aikman.
- No action was taken.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$41,837.00. J. Aikman seconded. All Trustees voted YEA.

Adjourn

President Bernius adjourned the meeting at 8:47pm.

APPROVED

R. Matt Bernius

Village President

ATTEST

Erica J. Asher

Village Clerk

DATE

11/17/14

