

August 3, 2015

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, August 3, 2015, 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, Paul Pearce, Dave Tiffan, and James Aikman. Trustee JD Kuhns was absent.

Approval of Previous meeting minutes

The regular meeting minutes and Executive Session meeting minutes of July 20, 2015, and the special meeting minutes and Executive Session meeting minutes of July 28, 2015, were approved as presented. A Scribner's error on the July 6, 2015 regular meeting minutes was corrected. The time of that meeting was 6pm, not 7pm as stated in the minutes.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$59,139.45. P. Pearce seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Bernius was not present. President Pro-Tem Clark read part of a letter from Rep. Shimkus's office regarding Village funding meetings.

Trustees' Reports

- P. Pearce thanked those involved with the work on the A Touch of Arthur. He reviewed the report from the Hartman Consultants and thanked those for the diligence in reviewing and researching regarding the future of the water and sewer plants.

Police Chief's Report

- Police Chief Mike Goodman distributed the July monthly report. He encouraged everyone to have an extra effort to be careful. School is starting soon, and there was an increase in accidents in July.
- Elliott Tinnon is doing well at the Academy; he is at the halfway point.
- The Chevy Impala is at Jackson Chevy; it had new tires about 10 days ago. There is now a problem with the ABS electronics; it will cost approximately \$600 to fix.
- A semi hit the hitchrack behind the IGA.

Public Works Supervisor's Report

- Supervisor Grant Corum spent about 10 days cleaning up from the storm.
- A mini excavator will be here tomorrow then work on installing sewer, water, and conduit will begin.
- Sandblasting at the wells started today.

Village Attorney's Report

- None

Visitors' Comments

One visitor was present, Bob Doan.

Old Business

- None

New Business

- B. Doan presented a request for street closings for the Cheese Festival. J. Aikman made a motion to approve the street closings as presented. K. Good seconded. All Trustees voted YEA.
- G. Corum reviewed an agreement with Illinois Rural Water Association to provide a remote operator for a certain number of hours per month. It's a two-year agreement with 30 days notice to opt-out for \$500 per month. The plant requires a Class B license. G. Corum will test for a Class A license. K. Good made a motion to authorize

the Village to enter into the contract for \$500 per month subject to the standard terms. J. Aikman seconded. All Trustees voted YEA.

- M. Goodman reviewed two bids for installation and up-fitting equipment for the 2016 Ford SUV Police vehicle. He recommended James Jones Professional Up-fitting. All prices do not include striping; that is done locally. P. Pearce made a motion to approve bid from James Jones Professional Up-fitting for additional equipment and installation for the 2016 Ford SUV police vehicle for \$6,490. D. Tiffan seconded. All Trustees voted YEA.
- P. Pearce made a motion to enter Executive Session. J. Aikman seconded. All Trustees voted YEA. 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 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.

Adjourn

President Pro-Tem Clark adjourned the meeting at 7:43pm.

APPROVED

Sam H. Clark
Village President Pro-Tem

ATTEST

Jennifer M. Perrine
Village Clerk

DATE

August 17, 2015