

January 4, 2016

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, January 4, 2016, in the Village Board Room. Village President Matt Bernius called the meeting to order at 7:07pm. Roll call was answered by Trustees Terry Clark, Paul Pearce, Dave Tiffan, and James Aikman. Trustees Karen Good and JD Kuhns were absent.

Approval of Previous meeting minutes

The regular meeting minutes of December 21, 2015, were approved as presented.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$18,300.74. P. Pearce seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Bernius received some calls about not being able to see the meeting agendas online. He showed an audit trail that it was posted and in a timely manner.

Trustees' Reports

- D. Tiffan stated there were a lot of bags of garbage around the recycle dumpster. There was discussion about the posted signs and additional dumpsters not helping. President Bernius will give D. Tiffan the name of a resident who has ideas for other options.
- P. Pearce met with MSA Professionals. They would like to meet with others in the community regarding community planning.
- T. Clark expressed concern about the timeline for work from Bernardi Construction on the new Public Works building. President Bernius stated on January 18th or 19th will be 90 days. They have put in some installation and hung some drywall. Supervisor Grant Corum stated the weather and holidays slowed some of the progress.

Police Chief's Report – Absent

- The December monthly and 2015 annual reports were distributed.

Public Works Supervisor's Report

- G. Corum reported on the rain; there was about 6.5" in three days. The employees put out barricades and cleaned grates as needed. No major complaints were received. When the electricity went out on Monday morning, the generator at the sewer plant was used.

Village Attorney's Report – No report

Visitors' Comments

Visitors present were Jim Bilotta and Craig Blanchette, both from Aqua Illinois.

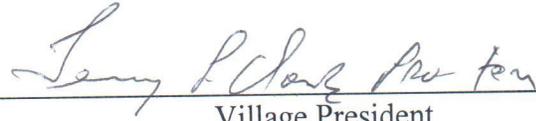
Old Business

- J. Aikman made a motion to enter into Executive Session. D. Tiffan seconded. All Trustees voted YEA. This Executive Session is regarding the asset purchase agreement with Aqua. (5ILCS 120/2)(c)(6) The setting of a price for sale or lease of a property owned by the public body.
- President Bernius re-opened the meeting. Trustees present were T. Clark, P. Pearce, D. Tiffan, and J. Aikman.
- President Bernius stated the Asset Purchase Agreement was reviewed during Executive Session. K. Crossman reviewed a few questions to Aqua about the document – costs if the closing date goes beyond 90 days, assets included and excluded in the agreement (if anything is not listed and included, it will be excluded), and about the amount of waste water allowed (there's no cap to the water treated through the plant). There was discussion about the rate increases and the timing of those increases as well as about hardship cases.

New Business – None

Adjourn

President Bernius adjourned the meeting at 8:18pm.

APPROVED 
Village President

ATTEST 
Village Clerk

DATE 2/1/16