

October 19, 2015

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, October 19, 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, Dave Tiffan, and James Aikman. Trustees Paul Pearce and JD Kuhns were absent.

Approval of Previous meeting minutes

The regular meeting minutes and the Executive Session meeting minutes of October 5, 2015, and the special meeting minutes of October 9, 2015, were approved as presented.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$26,789.89. K. Good seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Bernius reminded everyone about the leaf burning ban.

Trustees' Reports

- D. Tiffan recognized the issue of garbage bags laying around the outside the recycling dumpster. President Bernius received a call from a citizen with some ideas; he hopes to put a committee together to research options for this problem.

Police Chief's Report

- Police Chief Mike Goodman explained the certificates the Trustees need to complete and turn in. This brings the Village into compliance and qualifies the Village for disaster funding if it is ever needed.

Public Works Supervisor's Report

- In Supervisor Grant Corum's absence, he left a list of activities that President Bernius reviewed.

Village Attorney's Report – None

Treasurer's Report

- Village Deputy Clerk Erica Carter reported Storm Smith will be back to work without restrictions on October 26.
- She commented on the financial documents.
- She stated due to the state budget issues, the Use Tax, video gaming, and Motor Fuel monies from the state are on hold.
- She stated she plans to make a presentation from the conferences she has attended.

Visitors' Comments

No visitors were present.

Old Business

- After a brief discussion, K. Good made a motion to approve the ordinance for the caterer's liquor license as presented by the attorneys. D. Tiffan seconded. All Trustees voted YEA.
- President Bernius reviewed the numbers submitted by P. Pearce for the land lease agreement with American Tower. There will be a \$20,000 signing bonus and greater annual increases. This will extend the lease until 2070. T. Clark made a motion to accept the land lease agreement presented by American Tower in its entirety as approved by the Village attorney. K. Good seconded. All Trustees voted YEA.
- K. Good made a motion to appoint President Bernius to execute the documents. J. Aikman seconded. All Trustees voted YEA.

New Business

- President Bernius reviewed three quotes to finish out the office area of the new Public Works building. There was discussion regarding the quotes and companies. T. Clark made a motion to accept the bid from Bernardi Construction for \$36,831 to complete the interior of the Public Works administration building. J. Aikman seconded. All Trustees voted YEA.
- Jennifer Perrine presented information regarding the First Baptist Church's request to close the south 1/2 block of South Hickory Street between Illinois and Park Streets during the same times as the downtown Trick or Treat. T. Clark made a motion to close the street as requested. D. Tiffan seconded. All Trustees voted YEA.

Old Business

- K. Good made a motion to enter Executive Session. D. Tiffan seconded. All Trustees voted YEA. This Executive Session was regarding the Collective Bargaining Agreement. (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.
- President Bernius re-opened the meeting. Trustees present were T. Clark, K. Good, D. Tiffan, and J. Aikman.
- President Bernius presented the final Collective Bargaining Agreement. It will be dated November 1, 2015, through October 31, 2018. T. Clark made a motion to accept the labor agreement as negotiated on behalf of the Trustees. J. Aikman seconded. All Trustees voted YEA.

New Business

- President Bernius presented an offer from Dave Rocke for \$23,500 for Lot 57 in Meadowview Subdivision (the north corner of Vine and 5th Streets). K. Good made a motion to accept the offer. J. Aikman seconded. All Trustees voted YEA.

Adjourn

President Bernius adjourned the meeting at 7:59pm.

APPROVED *Terry L. Clark*
Village President

ATTEST *Jennifer Perrine*
Village Clerk

DATE *November 2, 2015*