

November 18, 2013

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, November 18, 2013, 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, JD Kuhns, and Dave Tiffan. Trustee James Aikman arrived after roll call.

Approval of Previous meeting minutes

The regular meeting minutes of November 4, 2013, and the work session meeting minutes of November 14, 2013, were approved as presented.

Village President Comments and Announcements

- President Bernius thanked the Board for the birthday celebration at the last meeting.

Treasurer's Report

T. Clark stated the annual report was in the newspaper.

Trustees' Reports

- L. Miller asked everyone to think about people in Washington and Gifford. He stated the Street and Alley employees have been busy cleaning up limbs after the storms.
- T. Clark asked residents not to put their leaves on the curbside unless they are being contracted to be picked up.

Police Chief's Report – None

Village Attorney's Report

- Attorney Robert Crossman commented on the TIF paperwork, which was fine.
- President Bernius reviewed the TIF meeting from last week. There will be a further meeting with school representatives to help with understanding.

D. Tiffan asked about the property on Cedar Street. There is some activity on the roofing system. There was discussion regarding the work being done without a building permit.

Visitors' Comments

- Bob Doan and Allen Schlabach were present.

New Business

- K. Good made a motion to enter Executive Session regarding hiring a police officer. (5 ILCS 120/2(c)(1)) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body. J. Kuhns seconded. All Trustees voted YEA.
- President Bernius re-opened the meeting. All Trustees were present.
- D. Tiffan made a motion to make some adjustments to the pay tool as a pay adjustment needing Board approval. K. Good seconded. All Trustees voted YEA.
- D. Tiffan made a motion to hire Officer Brandy Smith as a police officer effective today in the amount of \$16.50 per hour. J. Aikman seconded. All Trustees voted YEA.

Old Business

- L. Miller described an idea for a sign for businesses similar to the sign at the 4-way stop at Route 133 as well as potentially using the north side of the barber shop business to advertise for those businesses. There was discussion about putting the sign on private property. There was an idea about putting a blue directional sign on top of the street sign directing for additional shopping. T. Clark made a motion to purchase a blue directional sign indicating businesses on East Progress that would be attached to the street signs. L. Miller seconded. All Trustees voted YEA.

New Business

- K. Good made a motion to approve The Berg extending their hours of operations until 2am on January 1, 2014. T. Clark seconded. All Trustees voted YEA.

- President Bernius described the training needed for mosquito and right-of-way spraying. Michael Elsberry would be attending the training. T. Clark made a motion to approve the proposal for mosquito and right-of-way spraying training for Michael Elsberry at a cost of \$137 plus travel. K. Good seconded. All Trustees voted YEA.
- President Bernius presented information on hanging Christmas greens on the Community Building, Gazebo, and Welcome Center at a cost of \$335.64. No action was taken for lack of a motion.
- President Bernius stated the new gas station can adequately serve the community with package liquor. There is an unused Class B Liquor License. T. Clark made a motion to rescind the unused Class B liquor license. J. Kuhns seconded. The Ordinance number will be 11-18a-13 amending Section 3-3-3 of the Village Code. All Trustees voted YEA.
- The Board has not received any new ordinances; the new ones need to be distributed.
- J. Kuhns made a motion to enter Executive Session regarding the sale of Village owned property. (5 ILCS 120/2(c)(6)) The setting of a price for sale or lease of property owned by the public body. J. Aikman seconded. All Trustees voted YEA.
- President Bernius re-opened the meeting. All Trustees were present.
- K. Good made a motion to allow J. Aikman and President Bernius to discuss with potential buyers the sale of two Village-owned properties. J. Kuhns seconded. All Trustees voted YEA.
- R. Crossman reviewed the list of Executive Session recordings to be destroyed: December 19, 2011; February 6, 2012; February 20, 2012; and March 5, 2012. T. Clark made a motion to destroy the recommended recordings. J. Kuhns seconded. All Trustees voted YEA.
- R. Crossman reviewed the list of Executive Session minutes that he believed no longer need to be kept closed: all 2007 closed minutes that dealt with the hiring of the Village Administrator; May 13, 2013; May 20, 2013; June 7, 2013; July 15, 2013; August 5, 2013; and September 3, 2013. T. Clark made a motion to open the recommended minutes. K. Good seconded. All Trustees voted YEA.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$88,654.29. K. Good seconded. All Trustees voted YEA.

L. Miller stated the Welcome Center sign is in disrepair and needs to be fixed.

Adjourn

President Bernius adjourned the meeting at 9:12pm.

APPROVED *R. Matt Bernius*
Village President

ATTEST *Jennifer M. Parrino*
Village Clerk

DATE *December 2, 2013*