

December 1, 2014

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, December 1, 2014, in the Village Board Room. Village President Pro-Tem Terry Clark called the meeting to order at 7:00pm. Roll call was answered by Trustees Terry Clark, Karen Good, Larry Miller, JD Kuhns, Dave Tiffan, and James Aikman.

#### **Approval of Previous meeting minutes**

No minutes were available for approval.

#### **Village President Comments and Announcements**

- President Bernius was absent, and no comments were left.

#### **Trustees' Reports**

- L. Miller described a situation where several residents worked together to make a situation easier.
- D. Tiffan asked about a sign for the recycling dumpster. The dumpster had a lot of garbage in it, perhaps from non-residents. He asked about installing a sign. There was discussion about the price of the recycling service.

#### **Public Works Supervisor's Report – Absent**

#### **Police Chief's Report**

- Police Chief Mike Goodman distributed the November monthly report.
- He read a resignation letter dated November 23 from Matt Reed, a part-time officer.

#### **Village Attorney's Report**

- Attorney Bob Crossman reviewed the tax levy. The increase will be 2% or \$359,300. Action on this will be taken at the next meeting.
- He stated it is required to go into and out of executive sessions for each topic of business.

#### **Visitors' Comments**

- Visitors were Christy Miller and Steve Peterson.
- Christy Miller, Tourism Director, reviewed her first six months of activities, including media from other countries, marketing updates, and Welcome Center updates.
- T. Clark reviewed the drawings of where the veterans' display for the Community Room will be. There were some questions about the dimensions of the display and where a door might be installed on the north wall of the Community Room. Someone needs to attend the next meeting to clarify questions.

#### **Old Business – None**

#### **New Business**

- No one from The Berg was present and no one had any information about their request for extending hours for New Year's. Someone will be requested to attend the next meeting.
- J. Kuhns made a motion to enter Executive Session. This Executive Session was to discuss dental / vision insurance renewal. (5ILCS 120/2)(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of 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 Pro-Tem Clark re-opened the meeting. Trustees present were T. Clark, K. Good, L. Miller, J. Kuhns, D. Tiffan, and J. Aikman.
- D. Tiffan made a motion to accept the renewal provided by Delta Dental. Erica Carter will advise employees to ask about participation interest. J. Aikman seconded. All Trustees voted YEA.

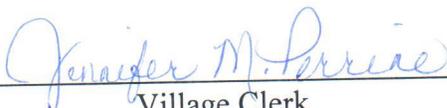
**Approve Expenditures**

- T. Clark reviewed the expenses. There were questions and discussion about the cell phone bills and what was provided to employees. T. Clark made a motion to approve expenditures in the amount of \$247,835.08. K. Good seconded. All Trustees voted YEA.

**Adjourn**

President Pro-Tem Clark adjourned the meeting at 7:55pm.

APPROVED   
Village President Pro-Tem

ATTEST   
Village Clerk

DATE December 15, 2014