

May 2, 2016

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, May 2, 2016, 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, Paul Pearce, JD Kuhns, Dave Tiffan, and James Aikman. Trustee Karen Good was absent.

Approval of Previous meeting minutes

The regular meeting minutes of April 18, 2016; and the Finance Committee Meeting of April 19, 2016; were approved as presented.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$34,900.77. J. Aikman seconded. All Trustees voted YEA.

Village President Comments and Announcements – No report

Trustees' Reports

- P. Pearce invited everyone to the Veterans Memorial Wall dedication on May 15 at 3pm in the Community Room. He also stated he donated his salary to the Arthur Lions Club and St. Jude.

Police Chief's Report

- The April monthly report was distributed.

Public Works Supervisor's Report

- Supervisor Grant Corum stated the hydrant flushing has been completed.
- Mike Elsberry's transition to Water and Sewer Operator is going well.
- He has now moved his office to the new Public Works building.
- An open house was suggested for a Saturday in June.

Village Attorney's Report – No report

Visitors' Comments

Visitors present were Mark Jones, Scott Marnier, and Tim Singer.

S. Marnier stated he works for an energy efficiency company and reviewed how they could benefit the Village. One of the programs is a fridge pick-up program; this could coincide with Clean Up Days.

T. Singer presented information about the Rotary Club's fireworks show and requested a donation. He appreciates the support from the Village and Chief Mike Goodman.

Old Business – None

New Business

- J. Aikman reviewed the Hotel / Motel meeting from last week. The Committee recommends donating \$9,500 to the Association of Commerce, leaving about \$1,200 in the account. President Bernius recommended a newspaper ad in January stating these funds are available and requests are due by April 1. J. Aikman made a motion to approve payment of \$9,500 to the Association of Commerce from the hotel / motel funds. T. Clark seconded. All Trustees voted YEA.
- President Bernius reviewed a conversation he had with Park Board President Tim Likens about partnering to put the yard waste debris on Park property near the sewer lagoons. That is also a convenient place for the Park to leave their yard waste. The Park Board is willing to pay \$3,000 towards the cost. T. Clark made a motion to accept the agreement with the Park Board to co-share the cost of a debris pad not to exceed our half of \$3,000. J. Kuhns seconded. All Trustees voted YEA.
- President Bernius reviewed an ad to be placed in the newspaper for additional help for the Public Works department. P. Pearce made a motion to place an ad for part-time / full-time / seasonal help for the Public Works Department. J. Aikman seconded. All Trustees voted YEA.

- President Bernius reviewed a request from the Vine Street Christian Church for Movies Under the Stars. They would like Park Street on the south side of the church closed on the evenings of July 15, July 29, and August 12. The rain date will be the next evening. T. Clark made a motion to allow Vine Street Christian Church's request to close Park Street south of the church on July 15, July 29, and August 12 with rain date being the next evening. P. Pearce seconded. All Trustees voted YEA.
- G. Corum presented the 2016 Motor Fuel Tax Resolution request. P. Pearce made a motion to approve the 2016 Motor Fuel Tax Resolution as presented. J. Kuhns seconded. All Trustees voted YEA.
- President Bernius appointed the following committees:
 - Finance: Terry Clark, Chair; Paul Pearce
 - Human Resources: Karen Good, Chair; Dave Tiffan
 - Police: Matt Bernius, Chair; James Aikman; Dave Tiffan
 - Street & Alley: Karen Good, Chair; JD Kuhns
 - Water & Sewer: JD Kuhns, Chair; Paul Pearce
 - Community Relations / Tourism: James Aikman, Chair; Terry Clark
- President Bernius appointed Crossman Law Office as the Village Attorney.
- President Bernius appointed Mike Goodman as the Village ESDA Liaison.
- President Bernius appointed Erica Carter as the Village Comptroller / Treasurer.
- President Bernius appointed State Bank of Arthur as the Village depository.
- President Bernius stated regular Village meetings will be the first and third Mondays of each month at 7pm in the Village Board Room.
- President Bernius stated the contract with Randall Electric for water billing was extended six months in January; it will expire in July. He stated discussions started about two years ago to bring the water billing back "in-house." There was discussion about customer service including using a drop box, online, Saturday hours, and software use. J. Aikman made a motion to proceed with bringing the water billing in-house effective August 1. J. Kuhns seconded. President Bernius thanked Rod Randall for his years of service. All Trustees voted YEA.
- D. Tiffan made a motion to enter Executive Session. J. Aikman seconded. All Trustees voted YEA. This Executive Session was regarding short term disability on a Village employee. (5 ILCS 120/2(c)(1)) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body.
- President Bernius re-opened the meeting. Trustees present were T. Clark, P. Pearce, J. Kuhns, D. Tiffan, and J. Aikman.
- D. Tiffan made a motion to extend short-term disability to Chief Mike Goodman due to his medical issue. P. Pearce seconded. All Trustees voted YEA.

E. Carter stated that Clean Up Day is scheduled for July 30.

Adjourn

D. Tiffan made a motion to adjourn. J. Kuhns seconded. All Trustees voted YEA. President Bernius adjourned the meeting at 8:14pm.

APPROVED 
Village President

ATTEST 
Village Clerk

DATE 5/16/16