

May 4, 2015

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, May 4, 2015, in the Community Room. Village President Matt Bernius called the meeting to order at 7:00pm. Roll call was answered by Trustees Terry Clark, Karen Good, JD Kuhns, Dave Tiffan, and James Aikman. Trustee Larry Miller was absent.

Oath of Office

President Bernius administered the Oath of Office to Village Clerk Jennifer Perrine. J. Perrine administered the Oath of Office to Trustees Dave Tiffan, J.D. Kuhns, and Paul Pearce.

Public Hearing for the 2015-2016 Proposed Appropriations Ordinance

There were no comments regarding the proposed appropriations ordinance.

Approval of previous meeting minutes

The regular meeting minutes, special meeting minutes, and three sets of Executive Session meeting minutes of April 20, 2015, were approved as presented.

Village President Comments and Announcements – None

Trustees' Reports – No reports

Public Works Supervisor's Report

- Supervisor Grant Corum reported on two service leaks.
- The alley between Spruce and Union Streets was straightened.
- Hydrant flushing was completed last week as scheduled.
- The old drainage from the Public Works building was removed and about 85% of new drainage has been installed.

Police Chief's Report

- Police Chief Mike Goodman reported that DARE graduation is May 11 at 6pm in the Grade School gym.

Village Attorney's Report – None

Visitors' Comments

- Visitors present were Gwynne Anderson, Bryan Beck, Dave Conlin, Paul and Clara Cook, Gary and Linda Jent, Kara Kuhns, Ivan and Susan Mulvaney, Mike Nofrey, Sheryl Perez, Trinity Perez, Tim Singer, and Phil and Tina Sparks.
- Tim Singer made a presentation on behalf of the Rotary regarding fireworks.
- Paul Cook, Butch and Linda Jent, Ivan and Susan Mulvaney, Mike Nofrey, Sheryl Perez, Trinity Perez, and Phil and Tina Sparks commented on a pit bull situation on Dogwood Drive. They voiced concerns about dogs being loose in the neighborhood and what type of ordinances are on the books regarding multiple animals and animal breeding.

Old Business – None

Deputy Clerk Erica Carter commented about Clean Up Days. They reached capacity and will be back tomorrow to pick up what was not picked up on Saturday.

Trustees and President Bernius commented on the visitor comments made earlier. Chief Mike Goodman reported on the process with the dogs and Douglas County Animal Control and Illinois Department of Agriculture. Chief Goodman stated the Police Department has done all they can do within the Ordinances. Any further action will have to be from the other agencies.

New Business

- President Bernius reviewed previous donations to the Arthur Rotary Club for fireworks. T. Clark made a motion to donate the same amount in 2015 as in 2014 for the fireworks, \$1,500. J. Aikman seconded. All Trustees voted YEA.

- G. Corum reviewed a request for Mediacom cable service at MasterBrand that would need an easement at 320 West Progress. T. Clark made a motion to approve a bored, 5' easement at 320 West Progress. P. Pearce seconded. The Ordinance Number will be 05-04a-15. It will be west of the storm sewer easement. All Trustees voted YEA.
- E. Carter presented information regarding the Illinois Government Finance Professionals Academy I in Downers Grove on May 20-21. The cost is \$295, plus hotel costs. K. Good made a motion to allow E. Carter to attend the Government Finance Professionals Academy I in Downers Grove for two nights. J. Aikman seconded. All Trustees voted YEA.
- President Bernius reviewed a Resolution urging Governor Rauner to protect full funding of Local Government Distributive Fund Revenues. T. Clark made a motion to approve the Resolution as presented. K. Good seconded. All Trustees voted YEA.
- G. Corum presented information on the 2015 Motor Fuel Tax Resolution and updated the Board about his plan on improving streets and intersections. J. Aikman made a motion to approve the Motor Fuel Tax Resolution. J. Kuhns seconded. All Trustees voted YEA.
- President Bernius appointed the following committees: Finance – T. Clark, Chair, P. Pearce; Human Resources – K. Good, Chair, D. Tiffan; Police – President Bernius, Chair, J. Aikman, D. Tiffan; Street & Alley – K. Good, Chair, J. Kuhns; Water & Sewer – J. Kuhns, Chair, P. Pearce; and Community Relations / Tourism – J. Aikman, Chair, T. Clark.
- President Bernius appointed Crossman Law Office as Village Attorney.
- President Bernius appointed Police Chief Mike Goodman as ESDA Liaison.
- President Bernius appointed Erica Carter as Village Comptroller / Treasurer.
- President Bernius appointed State Bank of Arthur as the depository.
- President Bernius stated the regular Board meetings will be the first and third Mondays of the month in the Village Board Room at 7pm.
- E. Carter presented information regarding the 2015-2016 Appropriations Ordinance. President Bernius tabled the ordinance for further review.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$79,858.66. K. Good seconded. All Trustees voted YEA.
- President Bernius stated there will be a special meeting on May 18 at 6pm. The consultant will be here about the Water and Sewer Departments.
- President Bernius stated representatives from the Touch a Truck event want to close part of Eberhardt Drive for people to safely cross the street for the event. They also asked for the Village to provide equipment. President Bernius stated equipment will be provided if employees are willing to donate their time. The event is May 16. A straw poll of Trustees did not show any objections.

Adjourn

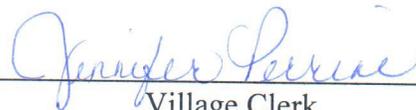
President Bernius adjourned the meeting at 8:45pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

May 18, 2015