

June 17, 2013

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, June 17, 2013, in the Village Board Room. Village President Matt Bernius was absent, so Mayor Pro-Tem Terry Clark called the meeting to order at 7:00pm. Roll call was answered by Trustees Terry Clark, Karen Good, Larry Miller, Dave Tiffan, and James Aikman. Trustee JD Kuhns was absent.

**Approval of Previous meeting minutes**

The special and executive session meeting minutes of May 13, 2013; the work session meeting minutes of May 28, 2013; and the regular meeting minutes of June 3, 2013, were approved as presented.

**Village President Comments and Announcements – Absent**

- None

**Trustees' Reports**

- D. Tiffan has received comments about street signs that are bent or turned. He noticed a lot of cars parking even with street signs. Police Chief Goodman stated signs in the middle of the block can be parked in front of; however, cars at intersections should be parked 20 feet back.
- K. Good received a complaint about trash at a duplex on Progress Street. The alley between the 300 block of Walnut & Beech Streets is sunken.
- T. Clark received positive comments about the flowers. There are trees in the boulevard at the west corner of Illinois & Pine that are blocking drivers' vision.

**Treasurer's Report**

- Comptroller Erica Carter reported difficulties with the accounting system.

**Police Chief's Report**

- Chief Goodman distributed and commented on the monthly report.
- He talked with Jim Watkins about the First Street dead end right next to the railroad. Attorney Robert Crossman will double check that it is a closed street. Another type of barricade needs to be used to block that street. A vehicle cut through between the signal and the tracks and damaged the railroad signal.
- The 2008 police car died during a shift, and it finally got re-started. It is at Woodworth Automotive, and Chief Goodman reported it would cost \$1,600-\$2,000 in repairs. President Bernius has directed him to receive bids based on state bids for a new vehicle. An emergency meeting might be called next week.
- Chief Goodman explained using Jeff Mercer as an officer when needed.

**Village Attorney's Report - None**

**Visitors' Comments - None**

**Old Business - None**

**New Business**

- Village Clerk Jennifer Perrine presented a proposal and information about a laptop computer for the Clerk position. She has been using her personal computer; this can be passed to the next Clerk when needed. K. Good made a motion to purchase the computer per the APT proposal with Microsoft Office and virus protection. J. Aikman seconded. All Trustees voted YEA.
- T. Clark stated there was information in the packets about a pump; however, no one was present to explain the information. E. Carter will call Jeff Mercer immediately; the matter was tabled until later in the meeting.
- Police Chief Goodman presented information about a potential semi-tractor restricted access ordinance. There continue to be trucks in neighborhoods trying to find Masterbrand. The local facility has changed the address to Progress Street; however, the corporate office will not change the billing address. Therefore, bills of lading show the Oak Street address. R. Crossman has also reviewed the information. M. Goodman

reviewed the potential ordinance and the affected streets. Special circumstances and emergency vehicles were discussed. L. Miller made a motion to accept the proposed ordinance closing the proposed streets to semi-tractor trailers. The ordinance number will be 06-17a-13. J. Aikman seconded. All Trustees voted YEA.

- R. Crossman presented information regarding the prevailing wage ordinance. L. Miller made a motion to accept the prevailing wage ordinance as presented. K. Good seconded. All Trustees voted YEA. The ordinance number will be 06-17b-13.
- T. Clark reported on a meeting with E. Carter and Auditor Kevin Buckley about the Village's accounting system and what might be easier for the Village and for the auditor. He reviewed some of the difficulties E. Carter has had with the current system; the auditing firm is very familiar with QuickBooks. The auditors would purchase the software and set it up for the Village. E. Carter would just have to populate the numbers. K. Good made a motion to purchase QuickBooks through Kevin Buckley's firm. J. Aikman seconded. All Trustees voted YEA.
- E. Carter explained what she learned from J. Mercer about the pump at the well. The other pumps are already submersible pumps; installing this one would make them all the same. This makes them virtually maintenance free. There was a question about additional electricity. L. Miller made a motion to accept the bid from Water Well Solutions for \$16,894 for Well #7. D. Tiffan seconded. All Trustees voted YEA.
- K. Good made a motion to enter Executive Session; seconded by L. Miller. All Trustees voted YEA. This Executive Session was to discuss employee raises (5ILCS 120/2)(c)(1). The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.
- T. Clark re-opened the meeting. Trustees present were T. Clark, K. Good, L. Miller, D. Tiffan, and J. Aikman.
- T. Clark stated at this time the Board has chosen not to award any pay increases for the current fiscal year.

#### Approve Expenditures

- T. Clark made a motion to approve May expenditures not yet approved in the amount of \$50,227.36. K. Good seconded. All Trustees voted YEA.
- T. Clark made a motion to approve expenditures in the amount of \$34,485.97. K. Good seconded. All Trustees voted YEA.

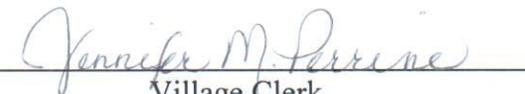
#### Adjourn

President Pro-Tem Clark adjourned the meeting at 8:46pm.

APPROVED

  
Village President Pro-Tem

ATTEST

  
Village Clerk

DATE

