

June 29, 2015

A special meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, June 29, 2015, in the Village Board Room. Village President Matt Bernius called the meeting to order at 7:06pm. Roll call was answered by Trustees Terry Clark, Paul Pearce, JD Kuhns, Dave Tiffan, and James Aikman. Trustee Karen Good arrived after Roll Call. Public Works Supervisor Grant Corum was also present.

Visitors' Comments

No visitors were present.

New Business

- G. Corum reviewed information about heating and air conditioning options for the new Public Works building. He explained the status of money available from the state, which is little to none. There was discussion about the up-front costs, monthly utility costs, advantages, disadvantages, and payback time for the options. President Bernius directed G. Corum to research more information about the gas boiler floor heat option for a further discussion and decision on July 6.
- G. Corum updated the Board on the status of the electrical and generator for the new building. He hopes to have more information for the second July meeting.
- He plans to need 9 garage door opener remotes. The cost is \$200 per remote; they will be able to open all of the doors.
- There was discussion about putting the Village logo on the overhead doors or having the doors plain with a sign with the logo elsewhere on the building or on the property. There was concern about matching colors, especially on a logo, if one of the doors was damaged. This can be decided later.
- G. Corum asked about stone or steel wainscoting. President Bernius told about the person who did the stone work on the Penn Station building. G. Corum will have prices for the next meeting.
- G. Corum stated he is moving forward with plumbing and a trench drain.
- The office part of the building will be framed after the floor is poured.
- President Bernius reviewed some advantages to the Village owning a compact excavator. G. Corum reviewed costs and models from CAT, Vermeer, and Yanmar. Some companies offer a 3-day demo free of charge. It's also an option to rent a unit for one month for about \$2,200. He also reviewed trailer options. There was discussion about purchasing a unit versus renting. G. Corum will contact Larry Miller at Kate's Kars about a trailer. He will set up a rental for a unit; if it's decided to purchase, the cost of the rental will go towards the purchase price.
- G. Corum explained the current method of yard waste collection and disposal. Everything is taken to sewer lagoon for burning which usually causes phone calls when it smolders. He is in the process of finding out how other towns handle the problem. There was discussion about the cost of a grinder and renting a grinder. There are garbage companies that pick up landscape waste. G. Corum is having signs with the rules installed at the dump site uptown. Trustees will think about options.
- G. Corum stated the recycle dumpster site is very heavily used. A lot of material is sitting on the ground outside of the dumpster because the dumpsters are full before they are scheduled to be picked up. Also, people are leaving non-recyclable material (furniture, trash, etc.) at the site. When the dumpster is picked up, all material sitting outside of it is put in the new dumpster. This accelerates the rate at which the dumpsters fill. Signs with the rules will be installed, including that leaving material outside the dumpster is littering. Some garbage services provide curb side recycle pick up. People from out of town are also using the dumpster. G. Corum will work with Erica Carter to develop options.

Adjourn

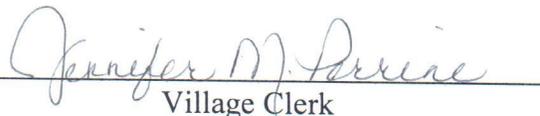
President Bernius adjourned the meeting at 8:25pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

July 6, 2015