

June 3, 2013

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, June 3, 2013, 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, Karen Good, Larry Miller, JD Kuhns, Dave Tiffan, and James Aikman.

Public Hearing for the 2013-2014 Proposed Appropriations Ordinance

President Bernius stated the ordinance had been approved previously; however, it was not published in the paper. That has been corrected. One line item has been added, a Donation line item in the amount of \$2,500. T. Clark made a motion to approve the appropriation ordinance of \$2,995,894.50. K. Good seconded. All Trustees voted YEA.

Approval of Previous meeting minutes

The regular meeting and the Executive Session minutes of May 20, 2013, were approved as presented. The Tourism Committee meeting minutes of April 18, 2013, were approved as corrected.

Village President Comments and Announcements

- President Bernius thanked volunteers, including Village employees and the Fire Department, for the work on the landscaping project.

Trustees' Reports

- J. Aikman thanked everyone who worked on the festival & explained a miscommunication with Veolia about the trash bins.
- D. Tiffan commented on the Strawberry Jam.
- J. Kuhns thanked the volunteers on the landscaping project.
- L. Miller stated the patching machine should arrive on Monday. He has seen some golf carts without stickers. Someone commented to him about the golf cart fee amounts.
- K. Good received a picture of trash around a property. After some discussion, Police Chief Mike Goodman will be asked to address the problem. She thanked all of the volunteers that worked on the landscaping.
- T. Clark thanked President Bernius for coordinating the landscape project.

Treasurer's Report

- Deputy Clerk Erica Carter explained a situation with the electricity for the Strawberry Jam and thanked Jeff Yantis for helping to solve the situation.
- She reviewed the financial documents.
- There was discussion about the Board receiving a copy of building permits. President Bernius stated they should be received bi-weekly.

Police Chief's Report – Absent

Village Attorney's Report

- Attorney Robert Crossman stated an ordinance violation case for a parking ticket was resolved.

Visitors' Comments

Visitors present were Bob Doan and Jennifer Sawyer. B. Doan thanked the Police Department for pursuing the case of his stolen items. He thanked the Village for the new carpet at the Welcome Center, the help for Strawberry Jam, and the landscaping projects.

Old Business – None

New Business

- L. Miller presented information about push mowers. The best model with the best price was from GDS Enterprises, model 911193, for \$629.10 which includes a municipality discount. L. Miller made a motion to purchase said mower. J. Kuhns seconded. All Trustees voted YEA.
- President Bernius reviewed the information from the last meeting about SS2Wheel relocating to the old Cheese Factory property. The Post Office worked with Village

about assigning a new address, 420 W. 2nd Street. T. Clark made a motion to approve the business that it is in compliance with the zoning ordinance. J. Aikman seconded. All Trustees voted YEA.

- President Bernius reviewed reference information about two potential firms to establish the TIF District, Moran Economic Development and Teska Associates. There were no negative comments from references on either firm. T. Clark made a motion to proceed with establishing a contract with Teska in the amount of \$20,580 to be paid on schedule in the process of establishing a TIF District. K. Good seconded. All Trustees voted YEA. President Bernius reviewed the timeline for the next few months.
- R. Crossman distributed information regarding the cost per square foot of land in different locations in the Village. President Bernius stated there is an offer for Meadowview lots 1 and 8, \$35,000 for both lots or \$18,000 for one lot. Big Sky Construction, Steven Martin, is making the bid. K. Good talked with some of the bidder's references. The desirability of the lots and the cost was discussed. Construction is planned to start this summer. Rebate money from Ameren was discussed. J. Aikman made a motion to allow both lots 1 and 8 to be sold for \$35,000 to Big Sky Construction. J. Kuhns seconded. Trustees Clark, Miller, Kuhns, Tiffan, and Aikman voted YEA. Trustee Good abstained.
- J. Aikman presented the parade route for the Freedom Celebration which is the same as last year. The parade will begin at 1pm on June 29. T. Clark made a motion to approve the 2013 Freedom Celebration parade route as presented. L. Miller seconded. All Trustees voted YEA.
- President Bernius reviewed a request for Hearing Impaired Children signage in the 400 block of South Beech Street. The mother thought signage only on Beech Street was sufficient. There will be additional speed enforcement on Palmer Street. K. Good made a motion to install Hearing Impaired Children signage in the 400 block of South Beech Street. J. Kuhns seconded. All Trustees voted YEA.
- R. Crossman recommended destroying the tape of the May 9, 2011, Executive Session. K. Good made a motion as recommended by R. Crossman. L. Miller seconded. All Trustees voted YEA.
- R. Crossman recommended opening the Executive Session minutes of June 18, 2012, two sessions; September 4, 2012; November 5, 2012, two sessions; December 17, 2012; January 26, 2013; January 28, 2013; January 29, 2013; January 31, 2013, two sessions; February 2, 2013, three sessions; and February 4, 2013. K. Good made a motion to accept R. Crossman's recommendation; T. Clark seconded. All Trustees voted YEA.
- President Bernius reviewed a request to close the 400 block of South Pine Street from 2pm to 8pm on June 7, 2013. The logistics of the closure was discussed. T. Clark made a motion to close the 400 block of South Pine Street for an auction on June 7 from 2 to 8pm. L. Miller asked about barricades; he will coordinate them with the auctioneer. J. Aikman seconded. All Trustees voted YEA.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$28,201.88. K. Good seconded. All Trustees voted YEA.

The ordinance number for the appropriations will be 06-03a-13.

D. Tiffan reminded everyone to lock their vehicles.

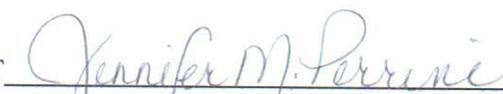
Adjourn

President Bernius adjourned the meeting at 7:55pm.

APPROVED


Village President

ATTEST


Village Clerk

DATE

