

July 11, 2016

A special meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, July 11, 2016, in the Village Board Room. Village President Matt Bernius called the meeting to order at 6:05pm. Roll call was answered by Trustees Terry Clark, Paul Pearce, and James Aikman. Trustee Karen Good arrived after roll call. Trustees Dave Tiffan and James Aikman were absent. Trustee JD Kuhns was called during the meeting.

Visitors present were Mac Condill, Dave Conlin, Bob Doan, Rob Fustin, and Christy Miller.

Old Business

President Bernius telephoned JD Kuhns.

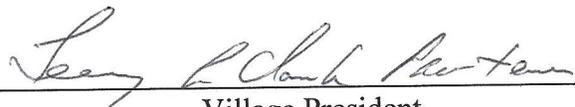
- President Bernius reviewed options developed by P. Pearce to support the Arthur Area Economic Development Corporation (AAEDC) and the Arthur Area Tourism Council (AATC). P. Pearce explained funding would stay the same for two additional years with the option for additional funds if certain goals are met. There was discussion with the visitors present to clarify some points. J. Aikman made a motion to approve the proposal as presented for two years including paragraph 3 with an additional \$5,000 available once any part of the Heritage Center is finished. K. Good seconded. Trustees Good, Pearce, Kuhns, and Aikman voted YEA.
- J. Kuhns reviewed his views on the Capital Improvement Plan proposals. P. Pearce added J. Kuhns's scores in with the others; The Farnsworth Group had approximately 50 points more than the next firm. J. Kuhns reviewed his interactions with the firms. P. Pearce made a motion to award The Farnsworth Group the job to do the Capital Improvement Plan for the Village in the amount of \$18,000. J. Kuhns seconded. All Trustees voted YEA.
- J. Kuhns left the meeting.
- J. Aikman made a motion to enter Executive Session; K. Good seconded. All Trustees voted YEA. This Executive Session was for Personnel. Executive Session (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, K. Good, P. Pearce, and J. Aikman.
- President Bernius reviewed the Executive Session discussion regarding Christy Frederick's status. K. Good made a motion to make Christy Frederick a full-time employee at rate of \$14.40 per hour with 2 weeks vacation plus sick time effective July 12. P. Pearce seconded. All Trustees voted YEA. This rate was given due to her not needing insurance.

Adjourn

J. Aikman made a motion to adjourn. K. Good seconded. All Trustees voted YEA.

President Bernius adjourned the meeting at 8:14pm.

APPROVED



Village President