

July 20, 2015

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, July 20, 2015, in the Village Board Room. Village President Pro-Tem Terry Clark called the meeting to order at 7:00pm. Roll call was answered by Trustees Terry Clark, Karen Good, Paul Pearce, JD Kuhns, Dave Tiffan, and James Aikman.

Approval of Previous meeting minutes

The regular meeting minutes and the Executive Session meeting minutes of July 6, 2015, were approved as presented.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$26,218.03. P. Pearce seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Bernius was absent and left no report.

Trustees' Reports

- P. Pearce noticed and thanked the Village employees who have been working hard after the storms to get limbs, etc. cleaned up.

Treasurer's Report

- Village Comptroller Erica Carter commented on the financial documents.

Police Chief's Report

- Deputy Clerk Erica Carter stated Police Chief Mike Goodman wasn't in attendance due to some family health issues.
- Elliott Tinnon is doing well at the Academy; he's been in the classroom and is ready to start learning more in-the-field topics.

Public Works Supervisor's Report – Absent

Village Attorney's Report

- There was discussion about livestock and family pets in the Village limits
- All Village ordinances should be on the website. There was discussion regarding updating the Village code and ordinances books.

Visitors' Comments

Visitors present were Bob Doan and Sheryl Perez.

Old Business

- T. Clark read parts of the proposed Ordinance regarding animal control. The ordinance prohibits dangerous or vicious dogs as declared by the appropriate county animal control to be in the Village limits. This ordinance will not be retroactive to the previous event; the dogs that were released weeks ago would need to be classified again. P. Pearce made a motion to adopt animal control ordinance 07-20A-15. J. Aikman seconded. All Trustees voted YEA.

New Business

- J. Aikman reviewed the age of the computer at the Welcome Center which the Village owns. Christy Miller, Tourism Director, asked that one be purchased to upgrade it. It would be available for volunteers as well as the intern. He reviewed the status of the budget. Two prices were received from APT Computers. The more advanced computer would be faster and the most appropriate for the facility. There was discussion about who would pay for the computer and who would retain ownership. J. Aikman made a motion to purchase a computer and donate it to the Tourism Council in the amount of \$1,174.18. K. Good seconded. There was further discussion about the level of investment made into the Economic Development Corporation and the Tourism Council. Trustees Clark, Good, Pearce, and Aikman voted YEA. Trustees Kuhns and Tiffan voted NAY.

- B. Doan made a presentation regarding a street closure request for A Touch of Arthur on August 1. K. Good made a motion to accept the street closures as requested on the distributed map. J. Aikman seconded. All Trustees voted YEA.
- E. Carter asked the Trustees to think about a new logo for the Village. A graphic designer she knows thought it would cost between \$300-800. It would be carried through stationery and other aspects of the Village. There was discussion about a website that could give options for \$5 or opening ideas to the public, perhaps in a contest. Trustees were interested in having E. Carter pursue ideas.
- J. Aikman made a motion to declare the 2009 Crown Victoria Police Interceptor as excess property. D. Tiffan seconded. All Trustees voted YEA.
- E. Carter reviewed the status of the new police vehicle order. The car has not been received and the receive date is in question. P. Pearce made a motion to rescind the motion to award the bid to Mooney Ford (Tuscola Ford) for a 2015 Ford Explorer Police Interceptor. J. Kuhns seconded. All Trustees voted YEA.
- D. Tiffan made a motion to accept a bid from Morrow Brothers for 2016 Ford Explorer Police Interceptor for \$26,580. J. Kuhns seconded. All Trustees voted YEA.
- P. Pearce made a motion to enter Executive Session. K. Good seconded. All Trustees voted YEA. This Executive Session was to discuss personnel. (5ILCS 120/2)(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- President Pro-Tem Clark re-opened the meeting. Trustees present were T. Clark, K. Good, P. Pearce, J. Kuhns, D. Tiffan, and J. Aikman.

Adjourn

President Pro-Tem Clark adjourned the meeting at 8:43pm.

APPROVED *Levy L. Clark*
Village President Pro-Tem

ATTEST *Kenneth M. Pearce*
Village Clerk

DATE *August 3, 2015*