

July 6, 2015

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, July 6, 2015, in the Village Board Room. Village President Matt Bernius called the meeting to order at 7:00 pm. Roll call was answered by Trustees Terry Clark, Karen Good, and Paul Pearce. Trustee Dave Tiffan arrived after Roll Call. Trustees JD Kuhns and James Aikman were absent.

Approval of Previous meeting minutes

The regular meeting minutes of June 15, 2015; the special meeting minutes of June 22 and June 29, 2015; and the Executive Session meeting minutes of June 15, 2015 (two sessions); were approved as presented. The Executive Session meeting minutes of June 22, 2015, were approved as corrected.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$84,003.20. P. Pearce seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Bernius thanked the Rotary Club, Village employees, and Police Department and others for their work on the fireworks.

Trustees' Reports

- T. Clark has had a lot of positive comments on the flowers downtown.

Police Chief's Report

- Police Chief Mike Goodman reported on good traffic flow after the fireworks. Traffic flowed out of town faster than ever before.

Public Works Supervisor's Report

- Supervisor Grant Corum reported on a leak on Second Street, shrub removal, Freedom Celebration coordination, catch basin cleaning, and street sweeper work in neighborhoods.

Village Attorney's Report – No report

Visitors' Comments

Visitors present were Jeremy and Stephanie Hale and Marty Schroeder. M. Schroeder reported on a positive soft opening for Wine on Vine. He asked that the Board consider allowing them to put a tent on the north side of the building for tastings and people to have a glass or bottle of wine during the Cheese Festival. Police Chief Goodman had no concerns.

Old Business

- All concerns about the contract with SIMEC were answered. T. Clark made a motion to approve the contract with SIMEC. The Ordinance number will be 07-06a-15. D. Tiffan seconded. All Trustees voted YEA.
- K. Good made a motion to authorize President Bernius to authorize the agreement with the lowest responsible bidder for electricity supply. T. Clark seconded. All Trustees voted YEA.

New Business

- President Bernius tabled action regarding the animal control ordinance.
- Deputy Clerk Erica Carter reviewed other communities' social media ordinances and developed one for the Village. P. Pearce made a motion to approve the ordinance defining the parameters for social media accounts. K. Good seconded. The Ordinance number will be 07-06b-15. All Trustees voted YEA.
- G. Corum stated information regarding the Public Works building will be available at the next meeting.
- T. Clark made a motion to enter Executive Session regarding personnel. P. Pearce seconded. All Trustees voted YEA. (5 ILCS 120/2(c)(2) The appointment,

employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for 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 Bernius re-opened the meeting.
- President Bernius read a resignation letter from Jeff Mercer. His official last day will be July 15. T. Clark made a motion to accept the resignation of Jeff Mercer as presented and to retain the phone number he has used in his employment to the Village's use. D. Tiffan seconded. All Trustees voted YEA.

Adjourn

President Bernius adjourned the meeting at 6:41 pm.

APPROVED *Samy S. Clark*
Village President *Pro-tem*

ATTEST *Jennifer Perrine*
Village Clerk

DATE *July 20, 2015*