

February 18, 2013

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, February 18, 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 Iris Dicks.

Approval of Previous meeting minutes

The regular, special, and executive session meeting minutes of February 4, 2013, were approved as presented.

Village President Comments and Announcements

- President Bernius thanked everyone for their time during the new employee search.
- He asked the Committees to begin working on their respective parts of the budget.
- There will be a Police Committee meeting in early March.
- There will be a work session to discuss a potential TIF district in early March.
- An appointment has been scheduled for February 27 at 11am regarding trenchless technology and getting a quote for work on all of Morningside.

Treasurer's Report

T. Clark commented on the financial documents.

Trustees' Reports

- D. Tiffan stated there have been some water problems lately in homes. President Bernius stated they just finished putting in the filter media at the Water Plant.
- K. Good asked about the expiration date for the sale on the prices of the Meadowview Subdivision lots. This will be investigated. R. Crossman stated an offer for a lot can be made at any time.
- T. Clark met with Police Chief Mike Goodman about some issues from January.

Police Chief's Report

- The DARE program has started with the sixth graders and with a new curriculum. Graduation will be in May.
- Roger Hansen has been cleared to return to work since his surgery in January.

Village Attorney's Report

- There will be a status hearing on February 28 for the ordinance violation case.

Visitors' Comments

Visitors present were Noel Dicks, Rob Fustin, and Village employee Erica Carter.

Old Business – None

New Business

- Village Clerk Jennifer Perrine administered the Oath of Office to Deputy Clerk / Comptroller Erica Carter.
- L. Miller reviewed repairs that need to be made to the 1999 Chevrolet 1-ton truck. It is not currently drivable. There is also a problem with the front end and a fuel tank. The grand total of all repairs and the tank installation will be \$2,600. L. Miller moved to approve \$2,600 for the repairs of the one-ton truck at Collins Oil. J. Kuhns seconded. All Trustees voted YEA. K. Good pointed out tax should not be charged.
- President Bernius stated the Village already has a light head, but Harris needs to install it, ballast, and some other parts. J. Kuhns moved to accept the proposal from Harris Electric to replace the light southwest of shop for \$776. L. Miller seconded. All Trustees voted YEA.
- President Bernius stated Butch Jent's contract expires February 28; he is willing to extend his contract as Brandon Potthast is testing for his license. B. Potthast's and Michael Elsberry's statuses were discussed. L. Miller moved to extend B. Jent's contract for six months or until B. Potthast passes the test. K. Good seconded. All Trustees voted YEA.

- President Bernius reviewed the options to support protecting the Mahomet Aquifer from contamination with passing a resolution and sharing expenses / making a donation. With no financial information regarding the project available at this time, the Board did not want to share in the expense. I. Dicks moved to approve a resolution to support the project as presented. L. Miller seconded. All Trustees voted YEA.
- T. Clark made a motion to enter Executive Session to discuss vacation for the Village Deputy Clerk / Comptroller. (5ILCS 120/2(c)(1)). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. K. Good seconded. All Trustees voted YEA.
- President Bernius re-opened the meeting. Trustees present were T. Clark, K. Good, L. Miller, J. Kuhns, D. Tiffan, and I. Dicks.
- K. Good made a motion to provide to the Village Deputy Clerk / Comptroller five paid personal days to be used before March 1, 2014. D. Tiffan seconded. All Trustees voted YEA.

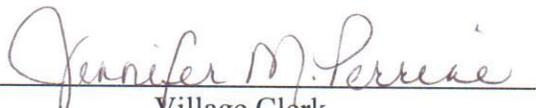
Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$26,564.36. K. Good seconded. All Trustees voted YEA.
- T. Clark made a motion to approve January expenditures not yet approved in the amount of \$35,267.94. I. Dicks stated that the cost of the recycle bin should be looked at in budget process. K. Good seconded. All Trustees voted YEA.

Adjourn

President Bernius adjourned the meeting at 7:37pm.

APPROVED 
Village President

ATTEST 
Village Clerk

DATE March 4, 2013