

June 18, 2012

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, June 18, 2012, in the Village Board Room. Village President Matt Bernius called the meeting to order at 7:03pm. Roll call was answered by Trustees Terry Clark, Karen Good, Larry Miller, Dave Tiffan, and Iris Dicks. Trustee JD Kuhns was absent.

Approval of Previous meeting minutes

The regular meeting minutes of June 4, 2012; the Executive Session meeting minutes of June 4, 2012; and the Work Session meeting minutes of June 11, 2012; were approved as presented.

Village President Comments and Announcements

- President Bernius thanked the Board for the meeting just prior to this meeting.
- President Bernius made travel arrangements for the CIMOA meeting.

Treasurer's Report

- Comptroller Sue Perrine commented on the financial documents.
- She updated the Trustees on the audit process.
- The annual Treasurer's report was in last week's paper. She has forwarded the appropriate paperwork to the counties to receive disbursements.
- This is the final month to spend the funds from the DECO grants. If the Village spends all of the money, the Village can keep the interest. If all of the money is not spent, the Village must return the unused money as well as the interest.
- She is receiving questions about building permits.
- She gave information regarding upcoming Illinois Municipal League regional meetings.

Trustees' Reports

- T. Clark reminded the Police Department about the trash at the Brewer property on East Illinois Street which hasn't been picked up for three weeks. He complimented the street crews on their work and the amount of sidewalk work being done.
- L. Miller stated sidewalk work is being done on East Park Street.
- President Bernius thanked L. Miller and his brother, Scottie, for mowing the ditches along Route 133.
- D. Tiffan commented on the sidewalk improvements.
- I. Dicks stated Bob Doan is on vacation; she's been checking on the Welcome Center. The Welcome Center is short on volunteers. She commented on the status of a house for sale on East Progress Street.
- T. Clark received compliments on the flowers on Vine Street.
- President Bernius complimented I. Dicks and Teresa Dicks on the flowers they planted.

Police Chief's Report

- Chief Mike Goodman distributed May's monthly report.
- He attended the DARE convention last week and was trained on the new curriculum.

Village Attorney's Report

- Attorney Robert Crossman commented on the status of the lawsuit with Tom Brewer. He asked M. Goodman to take pictures as T. Brewer is continuing to violate the ordinance.

Visitors' Comments

Visitors present were Rob Fustin and Village employee Sue Perrine.

Old Business – None

New Business

- M. Goodman presented the request for street closings for the Freedom Celebration parade. K. Good made a motion to approve the parade route for the Freedom Celebration as presented. I. Dicks seconded. All Trustees voted YEA.

- L. Miller presented the information from the bid opening for the oil and chip work for the streets from the only company to submit, Earl Walker Company. L. Miller made a motion to approve the bid as presented. D. Tiffan seconded. All Trustees voted YEA.
- L. Miller presented two proposals regarding the resurfacing of part of Vine Street, one for 300 feet, \$27,465.47, and one for 529.6 feet, \$49,322.07. There was discussion regarding the amount budgeted versus the amounts of the two proposals and where any additional money needed would come from. T. Clark made a motion to proceed with the projected cost of the 529.6 feet proposal. L. Miller seconded. All Trustees voted YEA.
- R. Crossman presented the Prevailing Wage Ordinance; the number will be 06-18a-12. K. Good made a motion to approve the Prevailing Wage Ordinance. D. Tiffan seconded. Trustees Clark, Good, Miller, and Tiffan voted YEA. Trustee Dicks voted NAY.
- President Bernius stated the need for part-time office help in June and July. The employee will be Kara Miller. K. Good made a motion to hire part-time office help, Kara Miller, to work with S. Perrine at \$9.50 per hour. I. Dicks seconded. All Trustees voted YEA.
- K. Good made a motion to enter Executive Session regarding employee compensation (Illinois Statutes, 5ILCS 120/2)(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. L. Miller seconded. All Trustees voted YEA.
- President Bernius re-opened the meeting. Trustees present were T. Clark, K. Good, L. Miller, D. Tiffan, and I. Dicks.
- L. Miller made a motion to allow an additional benefit to employees who have five weeks vacation, to take a one-time advance on a week's vacation in addition to the week they are already allowed to cash in per year. K. Good seconded. All Trustees voted YEA.
- K. Good made a motion to increase the salaries as follows: J. Watkins – \$22.02 per hour; M. Goodman - \$55,667 annually; J. Mercer - \$21.84 per hour; R. Murray - \$20.42 per hour; R. Hansen - \$20.45 per hour; S. Smith - \$17.86 per hour, to be reviewed in six months; S. Perrine - \$18.71 per hour; K. Mante - \$17.11 per hour; B. Potthast - \$16.67 per hour, to be reviewed if his position changes; A. Peck - \$155 bi-weekly; B. Stutzman - \$233 bi-weekly; part-time patrolmen - \$12.05 per hour; all other part-time - \$9.75 per hour, not including R. Carter and J. Daily. J. Mercer's patrolman wage increase will be 50 cents per hour. L. Miller seconded. All Trustees voted YEA.

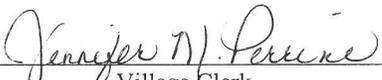
Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$21,485.68. K. Good seconded. All Trustees voted YEA.
- T. Clark made a motion to approve May expenditures not yet approved in the amount of \$67,255.55. K. Good seconded. All Trustees voted YEA.

Adjourn

President Bernius adjourned the meeting at 8:10pm.

APPROVED 
Village President

ATTEST 
Village Clerk

DATE July 16, 2012