

November 19, 2012

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, November 19, 2012, 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, Larry Miller, Dave Tiffan, and Iris Dicks. Trustees Karen Good and JD Kuhns were absent.

Public Hearing – Electric Aggregation Program Plan of Operation and Governance

Joe Bullivant from Integrys Energy Services presented information regarding the electric aggregation program for the Village.

Approval of Previous Meeting Minutes

The Water and Sewer Committee meeting of October 17, 2012; the regular meeting minutes of November 5, 2012; the Work Session meeting minutes of November 6, 2012; and two Executive Session meeting minutes of November 5, 2012; were approved as presented.

Village President Comments and Announcements

- President Bernius commented on the Lighted Christmas parade.

Treasurer's Report

- Treasurer Sue Perrine commented on the financial documents. In October, CDs in the amount of \$150,000 were purchased from the General Fund. The grant money from the Douglas County Health Department has been received; it must be spent this fiscal year.

Trustees' Reports

- T. Clark has received some inquires regarding the GIS mapping. President Bernius stated some information is online; it's a work-in-progress. He stated a decision should be made soon regarding the downtown flowers.
- L. Miller stated the 100 East county road is finished. He stated the meeting with the Cub Scouts was nice, and some of the Scouts are still asking questions. President Bernius has talked with the High School Principal about having some history students attend meetings.
- D. Tiffan reminded residents to not rake their leaves into the gutter or street. He received positive comments about the weekend's activities and complimented the Village employees' work for the activities.
- I. Dicks has also noticed leaves being raked to the street. There will be a hearing about the Arthur-Lovington / Atwood-Hammond school annexation on November 26. She reported someone burning in Progress Addition. The Welcome Center has mice, lost phone service last week that was fixed on Friday; and a spill has eaten through the carpet.
- President Bernius reminded Trustees to attend the meeting regarding TIF districts on November 26.

Police Chief's Report – Absent

Village Attorney's Report – None

Visitors' Comments

Visitors present were Stephanie Alexander, Joe Bullivant, Lyle Dorjahn, Rob Fustin, Sandy Hoke, and Village employee Sue Perrine.

Old Business – None

New Business

- Stephanie Alexander presented a request from The Berg to remain open until 2am on New Year's Eve. It is a ticket only event; no tickets will be sold after 11pm. T. Clark made a motion to allow the extension of the hours of operation at The Berg on New Year's Eve until 2am as requested. I. Dicks seconded. All Trustees voted YEA.
- Lyle Dorjahn presented a request from the Moultrie / Douglas County Fair Board for a special event liquor license. The Fair dates are July 7-13, 2013. The beer tent will be open July 10-13 with the same hours of operation as last year. He explained a change to the request to bring a beer trailer to north grandstand on Wednesday night only for an act the Fair Board is working toward signing; the south beer tent will be closed. There is a question regarding being able to

sell alcohol that close to the high school; R. Crossman will research this. President Bernius tabled any action until a full Board is present and questions can be answered.

- T. Clark made a motion to approve the Electric Aggregation Program Plan of Operation and Governance; L. Miller seconded. All Trustees voted YEA.
- I. Dicks presented information regarding replacing the carpet at the Welcome Center. The amount can be submitted to the Timm Trust for reimbursement. The installers will probably not be available until late winter or early spring. I. Dicks moved to have Countryside Flooring install new carpeting after the first of the year for the estimate of \$2,226.86 in the Welcome Center and both offices. T. Clark seconded. Trustees Clark, Tiffan, Dicks, and President Bernius voted YEA. Trustee Miller passed.
- S. Perrine presented information regarding employee health, dental, and vision insurance. The dental and vision plan prices are not changing and have not changed in the past two years. The medical plan is increasing; the price is guaranteed for two years. The Village's current plan expires January 1, 2013. President Bernius reminded Trustees about a policy that if the increase is more than 10%, the employee will share in the increased cost. There was discussion about the late arrival of the rate increases; renewal prices should be received about 90 days prior to the deadline. President Bernius referred the matter to the Finance and HR Committees. A decision will be made at the next meeting or a special meeting will be called.
- After reviewing the tapes of the closed Executive Session minutes, R. Crossman recommended destroying tapes from the Executive Session meetings of February 11, 2011; April 18, 2011; and April 25, 2011. T. Clark made a motion to destroy the tapes of executive session of February 11, 2011; April 18, 2011; and April 25, 2011. L. Miller seconded. All Trustees voted YEA.
- R. Crossman recommended not opening any of the closed Executive Session minutes. I. Dicks moved to accept R. Crossman's recommendation; T. Clark seconded. All Trustees voted YEA.
- T. Clark made a motion to enter Executive Session regarding pending litigation (5ILCS 120/2(c)(11)) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. D. Tiffan seconded. All Trustees voted YEA.
- President Bernius re-opened the meeting. Trustees present were T. Clark, L. Miller, D. Tiffan, and I. Dicks.
- T. Clark made a motion to allow the Village Attorney Robert Crossman to seek co-counsel for litigation in process; I. Dicks seconded. All Trustees voted YEA.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$24,141.83. I. Dicks seconded. All Trustees voted YEA.
- T. Clark made a motion to approve October expenditures not yet approved in the amount of \$174,169.76. L. Miller seconded. All Trustees voted YEA.

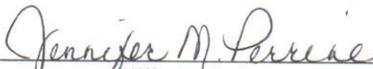
Adjourn

President Bernius adjourned the meeting at 8:23pm.

APPROVED


Village President

ATTEST


Village Clerk

DATE December 3, 2012