

January 3, 2017

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Tuesday, January 3, 2017, 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, Jenni Marner, Paul Pearce, JD Kuhns, and Dave Tiffan. Trustee Andy Monts was absent.

#### **Pledge of Allegiance**

The Boy Scouts led the Pledge of Allegiance.

#### **Approval of previous meeting minutes**

The regular meeting minutes of December 19, 2016, were approved as presented.

#### **Approve Expenditures**

- T. Clark made a motion to approve expenditures in the amount of \$31,287.88. P. Pearce seconded. All Trustees voted YEA.

#### **Village President Comments and Announcements**

- President Bernius stated the budget process would be started soon.
- The next CIMOA meeting is Thursday, January 19, at St. Joseph.

#### **Trustees' Reports**

- P. Pearce sent condolences to the Goodman family on the loss of Chuck Goodman. He stated a candidate running for Board was not mentioned in the paper.

#### **Police Chief's Report – Absent**

- A copy of the Police Department report was at each place.

#### **Public Works Supervisor's Report**

- Supervisor Grant Corum stated the Farnsworth Group is finishing up the Capital Improvement Plan; they should present it at the next couple of meetings.
- He provided a detailed report about a problem at the water plant.

#### **Village Attorney's Report – No report**

#### **Visitors' Comments**

Visitors present were Jace Green, Justin Green, Ty Ledbetter, Benjamin Matheny, Larry Miller, Melissa Schrock, and Nolen Schrock.

#### **Old Business – None**

#### **New Business**

- Supervisor Grant Corum stated the person who just purchased the home in the southwest corner of Park and Oak would like to purchase part of the 60' right of way that goes from Park Street west to the railroad tracks. A 20' drainage easement would need to be kept; the entirety of this easement is on the north half. After discussion, President Bernius asked K. Crossman and G. Corum to coordinate on sale price.
- President Bernius presented information on an inter-governmental agreement that would allow the Village to enforce laws and ordinances on Park District property within Village limits. Any income would come to the Village minus any damages. T. Clark made a motion to enter into an inter-governmental agreement with the Park District. J. Kuhns seconded. All Trustees voted YEA.
- President Bernius stated the State is requiring a travel ordinance regarding travel expenses. It will take effect March 2. K. Crossman described some of the details. P. Pearce made a motion to approve Ordinance 01-03A-17 for the establishment of a local government travel expense. D. Tiffan seconded. All Trustees voted YEA.
- K. Crossman presented a list of Executive Session minutes that he recommends opening. Topics are already passed or have had action taken. T. Clark made a motion to open those Executive Session minutes as recommended. J. Kuhns seconded. All Trustees voted YEA. The Resolution number is 2017-1.

- K. Crossman listed the Executive Session recordings that he recommends destroying. J. Kuhns made a motion to destroy the recordings as recommended. T. Clark seconded. All Trustees voted YEA.
- G. Corum described a conference in Effingham for the Illinois Rural Water Association on February 21-23, 2017. Registration is \$175 per person. He would like Mike Elsberry and Benny Durbin to attend. Meals are included, and there will be no overnight stays. T. Clark made a motion to approve registration fees for the IRWA conference as recommended. P. Pearce seconded. All Trustees voted YEA.

The middle building at AJ's Auto Body has started to be destroyed.

**Adjourn**

P. Pearce made a motion to adjourn. T. Clark seconded. All Trustees voted YEA. President Bernius adjourned the meeting at 7:32pm.

APPROVED *R. Matt Bernius*  
Village President

ATTEST *Jennifer Perrine*  
Village Clerk

DATE *January 16, 2017*