

February 17, 2014

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, February 17, 2014, in the Village Board Room. In Village President Matt Bernius's absence, President Pro-Tem Terry Clark called the meeting to order at 7:00pm. Roll call was answered by Trustees Terry Clark, Karen Good, Larry Miller, Dave Tiffan, and James Aikman. Trustee JD Kuhns was absent.

Approval of Previous meeting minutes

The regular meeting minutes of February 3, 2014, were approved as presented.

Village President Comments and Announcements

- President Bernius left no report.

Treasurer's Report

Village Comptroller Erica Carter commented on the financial documents. T. Clark reminded Trustees to start thinking about next year's budget.

Trustees' Reports

- D. Tiffan stated a resident fell uptown on the sidewalk in front of a merchant that had not made an attempt to clean snow and ice from the sidewalk. There are other sidewalk areas by the Community Building, schools, etc. that need attention.
- J. Aikman commented on a successful Outdoor Expo.

Police Chief's Report

- Chief Mike Goodman read a thank you from the pre-school.
- He read a letter of resignation from Caleb Smith, a part-time officer. M. Goodman has not talked with President Bernius about it but hopes to fill the position.
- The new officer is halfway through his academy class and is doing well.

Village Attorney's Report – None

Visitors' Comments

No visitors were present.

Old Business

- Attorney Robert Crossman stated the Atlas Tower Holdings Company would not change the exclusion area of 5,000 feet in the contract. This will not allow for additional towers in that area. All other changes were made to the contract. K. Good made a motion to pass the amended lease agreement. D. Tiffan seconded. All Trustees voted YEA.

New Business

- Cindy Kidwell was unable to present the request from Moultrie County Assessor in regard to the selling of the Village's GIS data. Action was tabled until the second meeting in March.
- L. Miller made a motion to approve the Resolution regarding the temporary road closing of State right-of-way for annual community events; J. Aikman seconded. All Trustees voted YEA. The Resolution number is 02-17-14R.
- M. Goodman reviewed how the surplus property program works; the Village has purchased things through that program previously. L. Miller made a motion to approve a Resolution for participation in the State of Illinois Federal Surplus Property Program; J. Aikman seconded. All Trustees voted YEA.
- L. Miller presented a request to replace the sign at the Welcome Center; there is a hole in the current sign, and it's losing letters. He presented two estimates. J. Aikman made a motion to proceed with a sign from EMC Outdoor Furnishings, which will match the sign at the four-way stop, for \$387.16. K. Good seconded. All Trustees voted YEA.

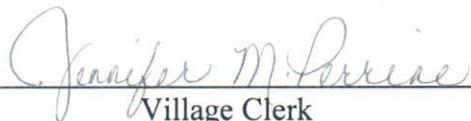
Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$15,543.31. K. Good seconded. All Trustees voted YEA.

Adjourn

President Pro-Tem Clark adjourned the meeting at 7:32pm.

APPROVED 
Village President Pro-Tem

ATTEST 
Village Clerk

DATE March 3, 2014