

February 3, 2014

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, February 3, 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, JD Kuhns, Dave Tiffan, and James Aikman.

Approval of Previous meeting minutes

The regular meeting minutes and the Executive Session meeting minutes of January 20, 2014, were approved as presented.

Village President Comments and Announcements

- President Bernius left no report.

Trustees' Reports

- J. Aikman reminded everyone about the Outdoor Expo this weekend.
- L. Miller stated he had a couple of estimates for fixing the Welcome Center sign and will present them at the next meeting.
- K. Good noticed the trailer at the end of Vine Street is gone. She congratulated the boys' basketball team for winning the conference tournament.

Police Chief's Report – None

Village Attorney's Report

- R. Crossman asked the Trustees to think about not recording the Village ordinances with the counties. They can be filed but not recorded, and it would save about \$100 each time. He stated the zoning ordinances should continue to be recorded. An up-to-date ordinance book should be kept in the office.

Visitors' Comments

No visitors were present.

Old Business

- R. Crossman has not received a copy of the revised lease from Atlas Tower Holdings, LLC; however, he stated they were in agreement with the changes suggested. He has a legal description to put it in the northeast corner area of the sewer lagoon. K. Good made a motion to approve the lease with Atlas Tower as modified by correspondence and the Village Attorney. L. Miller seconded. All Trustees voted YEA.

New Business

- T. Clark reviewed that there are times that the only way to purchase something for the Village is with a credit card. There will just be one card with multiple signatures. The account should be checked regularly, weekly at the longest. Receipts must be turned in with each purchase. J. Kuhns made a motion to authorize the approval to proceed with the application to be presented to the Board for final approval. J. Aikman seconded. All Trustees voted YEA.
- E. Carter has been in discussion with Advanced Disposal about Clean-Up Days on May 3. It will be like last year's, except there will be a different electronic recycling group to be here the same day and as often as the Village would like. K. Good made a motion to set Clean Up Days on May 3 for both counties with Advance Disposal and the electronics recycling that day and maybe another in six months. J. Kuhns seconded. The time will be the same as last year. All Trustees voted YEA.
- The Fire Department purchased 40' to the west adjacent to their current property; they want it annexed into the Village. J. Kuhns made a motion to approve the annexation of the Arthur Rural Fire Department property south of Route 133; K. Good seconded. The Ordinance number will be 02-03a-14. All Trustees voted YEA.

Approve Expenditures

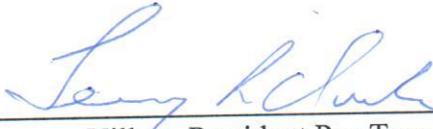
- T. Clark made a motion to approve expenditures in the amount of \$33,112.47. K. Good seconded. All Trustees voted YEA.

- K. Good asked if the Village employees would stand the sign back up in Meadowview Subdivision.
- There was brief discussion about barricades for a water leak on Vine Street.
- T. Clark pointed out the police reports for 2013 and January 2014 had been distributed.

Adjourn

President Pro-Tem Clark adjourned the meeting at 7:34pm.

APPROVED



Village President Pro-Tem

ATTEST



Village Clerk

DATE

February 17, 2014