

April 1, 2013

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, April 1, 2013, 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, Karen Good, JD Kuhns, Dave Tiffan, and Iris Dicks. Trustee Larry Miller was absent.

#### **Approval of Previous meeting minutes**

The regular meeting minutes of March 18, 2013, were approved as presented.

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

- President Bernius read an invitation from the Douglas County Health Department for an open house on April 3 from 2-6pm.
- He asked the Human Resources Committee to work on employee evaluations. He would like them finished so that a salary decision can be made at the May 6 meeting. The evaluations for the Police Department are complete.
- A work session was scheduled for April 8 at 6pm to review next year's budget.
- The candidate forum for Village offices is tomorrow night at 7pm. Don't forget to vote next week.

#### **Trustees' Reports**

- T. Clark received an email, he thinks from the bicycle club, asking to donate a bike rack to the community. A location will be discussed.
- D. Tiffan complimented the Village employees on the excellent job with snow removal; he received a lot of compliments.
- I. Dicks stated the Welcome Center was closed today and will be tomorrow for the new carpet to be installed. She asked everyone to vote for the Douglas County school tax.

#### **Police Chief's Report**

- Chief Mike Goodman had placed a monthly report at each place.

#### **Village Attorney's Report**

- Attorney Robert Crossman stated a notice has been served on a Moultrie County property to the same defendant the Village has already served.

#### **Visitors' Comments**

Visitors were James Aikman and Rob Fustin.

#### **Old Business**

- President Bernius stated the quote was \$1,400 to fix the Community Building water fountains. He reviewed a quote from Hinckley Water for \$22.96 per month plus the cost of bottles. The location of the water cooler was discussed. A vending machine will be investigated.

#### **New Business**

- President Bernius stated that a noise was found in the engine of the Street and Alley truck before any work was completed. Rather than incurring the expense of fixing it, selling it was discussed. K. Good made a motion to list the one-ton truck as excess property and advertise it for sale. I. Dicks seconded. All Trustees voted YEA.
- The IDNR is preparing to deed the property on the Douglas County side of the Village. T. Clark made a motion to accept the Prairie Winds Trail on the Douglas County side. J. Kuhns seconded. President Bernius stated those interested in purchasing the property will be told that the Board is uncertain what will be done with the property. If someone wants to use the property, a hold harmless should be signed. The final deed has not been sent, only a draft. All Trustees voted YEA.
- K. Good made a motion to allow the Deputy Clerk to attend a course on June 20-21 in Springfield. I Dicks seconded. All Trustees voted YEA.

#### **Approve Expenditures**

- T. Clark made a motion to approve expenditures in the amount of \$14,699.22. K. Good seconded. All Trustees voted YEA.

President Bernius asked the Trustees about Oye's taking out the current water fountains and plumbing and having the drywall fixed. All Trustees agreed.

**Adjourn**

President Bernius adjourned the meeting at 7:17pm.

APPROVED *R. Matt Bernius*  
Village President

ATTEST *Jennifer Parrene*  
Village Clerk

DATE *April 15, 2013*