

July 21, 2014

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, July 21, 2014, in the Village Board Room. In Village President Matt Bernius's absence, Village 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 and the Executive Session meeting minutes of July 7, 2014, and the Police Committee meeting minutes of July 15, 2014, were approved as presented.

Village President Comments and Announcements

- Deputy Clerk Erica Carter reported about the "Pledge for Ice Cream" event at Dicks Pharmacy.

Trustees' Reports

- J. Aikman had comments from a resident about speeding on Union Street. D. Tiffan stated if the car description is reported to the Police Department, they are usually prompt in taking care of the problem.
- L. Miller stated the last Wednesday of the month they will start re-paving Progress and Walnut Streets. It will be closed for three days. New street signs are being installed. Some of the street sign poles need to be painted.
- K. Good stated the fair went wonderfully. She asked about the new cell tower; E. Carter stated the project is on hold indefinitely according to the company. She had a call about trailers on the west end of West 5th Street.
- L. Miller asked about a bike rodeo; he reported on an incident with a young person on a bicycle. M. Goodman stated he could talk to children at the school next spring.
- T. Clark stated there were some issues at the Water Plant over the weekend; it didn't create any problems for the community. He asked about abandoned vehicles on properties around the community. M. Goodman stated he drives around town and looks for that occasionally.

Police Chief's Report

- Police Chief Mike Goodman stated officers have been doing speeding enforcement on several streets.

Treasurer's Report

- E. Carter reported on the financial documents. Income is up for video gaming, golf cart licenses, and the Police Department.

Village Attorney's Report

- No report

Visitors' Comments

Visitors present were Kurt Hall, Tim Likens, and John Stewart.

Old Business – None

New Business

- Rev. John Stewart, Pastor of the First Baptist Church, requested the most southern part of South Hickory Street from Park Street north to Jordan and Kendra Watkins's driveway be closed for an outside musical event on Sunday, August 3. L. Miller moved to close Hickory Street from noon to 10pm for the purpose of an outdoor concert on August 3 from Park Street to the alley north. K. Good seconded. All Trustees voted YEA.
- T. Likens and K. Hurt presented a request to purchase a diving board. The Park Board is working on a 5-year plan for the pool. K. Hall explained the repairs and maintenance that has been performed in the amount of about \$38,000. The diving board broke about two weeks ago which will cost approximately \$2,000. T. Clark made a motion to

approve a donation to the Park Board for a diving board. J. Aikman seconded. All Trustees voted YEA.

- T. Clark reported on his conversations with downtown business owners about new benches for the area. Thirteen businesses have committed to the project. There was discussion about what to do with the old wooden benches. The benches should be finished by the Cheese Festival. K. Good made a motion to proceed with the 13 benches at a cost of \$3,400. J. Aikman seconded. All Trustees voted YEA.
- Police Chief M. Goodman reviewed a proposal for new portable radios for the Police Department. The six radios, which are all having problems, were purchased in 2009. He reviewed the two bids received for seven radios to allow for a back-up radio or a part-time officer. J. Aikman made a motion to purchase the Motorola cp200xls (pr400) radios for \$3,500 from Pointer Communications. L. Miller seconded. All Trustees voted YEA.
- L. Miller reviewed the proposal for road striping. He suggested Village employees could complete the curb painting; the sprayer for this needs some parts. L. Miller made a motion to hire Varsity Striping for striping roadways and parking lots for \$7,138.56. J. Aikman seconded. All Trustees voted YEA.
- K. Good presented a proposal for doing an engraved boulder for the north lot at 5th Street for Meadowview Subdivision. The company is waiving the delivery and set-up. The Village will have to provide the landscaping around it; the 200 Acres included this in their landscaping proposal. It is 6' wide and 4' high, including the pedestal. There was discussion about putting solar lights on the boulder. K. Good made a motion to approve the boulder design as shown with a different flower / graphic on the front for \$2760. T. Clark seconded. All Trustees voted YEA.
- A map was shown with the proposal for changing the existing parking on East Park Street for the Elementary School. There was a question about what was being done on the south side of the school. K. Good made a motion to allow the school to change the existing parking on East Park Street per the submitted plan. J. Aikman seconded. The Ordinance number will be 07-21A-14. All Trustees voted YEA.
- L. Miller stated there are approximately 300 old street signs. The scrap value is \$135. Someone wants to buy the signs and caps for \$200. L. Miller made a motion to sell the signs for \$200. K. Good seconded. The Ordinance number will be 07-21B-14. All Trustees voted YEA.
- R. Crossman reviewed the franchise agreement with Mediacom. They are going to a state authorized franchise, then to a federal authorized franchise. With a Village passed ordinance, they will have to pay the franchise fee to the Village. K. Good made a motion to approve an ordinance imposing a service provider fee under 220 ILCS 5/21-801. L. Miller seconded. The Ordinance number will be 07-21C-14. All Trustees voted YEA.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$68,563.50. K. Good seconded. All Trustees voted YEA.

Adjourn

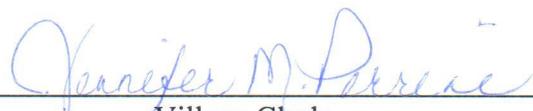
President Pro-Tem Clark adjourned the meeting at 8:30pm.

APPROVED



Village President Pro-Tem

ATTEST



Village Clerk

DATE

August 4, 2014