

July 28, 2015

A special meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, July 28, 2015, 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, Paul Pearce, JD Kuhns, and Dave Tiffan. Trustee James Aikman was absent but joined the Executive Session part of the meeting via telephone.

Visitors' Comments

No visitors were present.

New Business

- Public Works Supervisor Grant Corum stated he was given a price of \$2,300 to put stone on the front of the office portion of the new Public Works building below the windows. He stated the cost to put insulation mats under the floor would cost approximately \$6-7,000. Different options for the insulation was discussed. The cost for the heating system would be approximately \$35,000, and the cost for the air conditioning for the office area would cost approximately \$8,400. J. Kuhns made a motion to give Grant Corum the authority to spend up to \$35,000 for the heating, \$2,300 for stone on the front of the building, and the \$8,402 for the air conditioning. K. Good seconded. The floor heat will probably start next week. All Trustees voted YEA.
- President Bernius asked that a Finance Committee meeting be scheduled regarding borrowing money for the building.
- Bob Crossman reviewed an ordinance so that Wine on Vine would be able to serve alcohol on adjoining leased premises to their business during the three days of Cheese Festival. P. Pearce made a motion to grant special access to Wine on Vine for adjoining leased premises north of their address with the same hours as the business. D. Tiffan seconded. All Trustees voted YEA.
- J. Kuhns made a motion to enter Executive Session. K. Good seconded. Trustees Clark, Good, Kuhns, and Tiffan voted YEA. Trustee Pearce voted NAY. This Executive Session was for a teleconference with Hartman Consultants. (5ILCS 120/2)(c)(1) The setting of a price for sale or lease of property owned by the public body.
- President Bernius re-opened the meeting. Trustees present were T. Clark, K. Good, P. Pearce, J. Kuhns, and D. Tiffan.

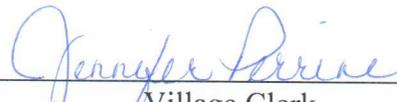
Adjourn

President Bernius adjourned the meeting at 8:42pm.

APPROVED


Village President

ATTEST


Village Clerk

DATE

