

August 18, 2014

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, August 18, 2014, 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, Larry Miller, JD Kuhns, and James Aikman. Trustee Dave Tiffan was absent.

Approval of Previous meeting minutes

The regular meeting minutes of August 4, 2014, were approved as presented.

Village President Comments and Announcements

- President Bernius thanked everyone for their work while he was gone.
- He reminded everyone about the Cheese Festival coming up.
- He also reminded everyone about the EIU students coming this weekend to do community service work. They are here from about 11am to 1:00pm. He would like for them to do some clean up for the upcoming festival.

Trustees' Reports

- K. Good commented on the street pavement.

Treasurer's Report

Village Comptroller Erica Carter commented on the financial documents. The auditors will be here the second meeting in September.

Police Chief's Report – None

Village Attorney's Report – None

Visitors' Comments

No visitors were present.

Old Business

- J. Aikman requested Park Street be closed from Vine Street to Ash Street for the car show overflow on Saturday of the Cheese Festival from 6am to 6pm. The detour will be on Lincoln Street or Logan Street to Pine Street. J. Aikman made a motion to approve the proposed street closure; K. Good seconded. All Trustees voted YEA.

New Business

- President Bernius stated there would be a bloodmobile on Saturday of the Cheese Festival. They have requested 10 reserved parking spaces on the north side of the Welcome Center parking lot. T. Clark made a motion to allow the reservation parking spaces for the bloodmobile during the Cheese Festival on the north side of the Welcome Center parking lot. J. Aikman seconded. All Trustees voted YEA.
- President Bernius reviewed a proposal from the Second Chance Gym for the Village employees. The maximum it would cost the Village would be \$1,650 for the year if everyone used the gym at least twice per week. E. Carter will reimburse the employees quarterly. K. Good made a motion to approve the proposal; J. Kuhns seconded. All Trustees voted YEA.
- President Bernius presented options for Village of Arthur polo shirts for the office staff, Village President, Clerk, and Trustees. T. Clark made a motion to pursue the purchase of Village of Arthur polo shirts in the color of red and white from Kathy Oye. K. Good seconded. All Trustees voted YEA.
- The petition was not received regarding the annexation for Surrey Lane lots 86-91. Action was tabled.
- E. Carter presented information regarding the Illinois Tax Increment Association Conference. Registration for the conference is \$350; she is contacting a couple of hotels. The hotel cost will be \$179 + tax / night or \$224 + tax / night. K. Good made a motion to approve E. Carter's attendance at the Illinois Tax Increment Association on September 17-18. L. Miller seconded. All Trustees voted YEA.

- President Bernius reviewed some information for the Illinois Municipal League Annual Conference on September 17-19. He asked Trustees to review the information and let E. Carter know by the end of the week if they would like to attend. President Bernius stated he was probably going to attend. President Bernius asked for the approval of two attendees; R. Crossman stated any other attendees could be ratified later. K. Good made a motion to approve the attendance at the conference; J. Kuhns seconded. All Trustees voted YEA.
- President Bernius reviewed the recent revision to the residency requirement for newly hired police officers and the discussion from last week's work session meeting. He suggested changing the requirement for newly hired police officers to 25 miles effective immediately. T. Clark made a motion to approve the proposed change to the residency requirement. J. Aikman seconded. All Trustees voted YEA.

E. Carter presented information regarding a Kids Cache geocaching event at Eberhardt Park on the Saturday of Cheese Festival.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$71,170.94. K. Good seconded. All Trustees voted YEA.
- President Bernius updated the Trustees on the money owed on the original grant for the Palmer Street bridge.
- The new FEMA maps go into effect August 21, 2014. This will effect resident's flood insurance. The liaison has not contacted the Village yet. President Bernius suggested calling Shelly at Singer Insurance.

Adjourn

President Bernius adjourned the meeting at 7:33pm.

APPROVED *R. Matt Bern*
Village President

ATTEST *Jennifer M. Perrine*
Village Clerk

DATE *September 2, 2014*