

February 7, 2011

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, February 7, 2011. Village Attorney Robert Crossman called the meeting to order at 7:00pm because Village President Matt Bernius was absent. Roll call was answered by Trustees Terry Clark, Karen Good, Larry Miller, Mike McWilliams, and Iris Dicks.

R. Crossman read a letter from President Bernius requesting the Board approve the appointment of Terry Clark as Mayor Pro-Tem and the appointment of JD Kuhns to fill the vacant Trustee seat.

- M. McWilliams made a motion to deviate from the agenda. L. Miller seconded. All Trustees voted YEA.
- I. Dicks made a motion to appoint T. Clark as Mayor Pro-Tem. L. Miller seconded. All Trustees voted YEA.
- M. McWilliams made a motion to appoint JD Kuhns to fill the Trustee vacancy. K. Good seconded. All Trustees voted YEA.

Clerk Jennifer Perrine gave the Oath of Office to JD Kuhns.

Approval of Previous meeting minutes

The regular meeting minutes of January 17, 2011, were approved as presented.

Village President Comments and Announcements – given by Mayor Pro-Tem Clark

- President Bernius met with Mike Sullivan on January 18 to finalize the work for the bid packets for the Palmer Street bridge project. Bids have been posted and are due back on February 15. The project should take about 30-45 days.
- Reservations need to be turned in tonight for the February 17 CIMOA meeting.
- It's time to start thinking about preparing next year's budget. T. Clark hopes to schedule a Finance Committee meeting during the first week in March.
- He thanked Pete & Charlie Oye for replacing the American flags at the Community Building and the Welcome Center.

Trustees' Reports

- K. Good stated the Village employees have accumulated a lot of overtime for the snow removal. The 1-ton truck and plow has been "lost." The 2-ton truck went down today. There is a plan to replace the 1-ton truck this spring.
- L. Miller asked citizens to clean up any snow around fire hydrants and reminded residents that they are responsible for cleaning snow off their sidewalks.
- M. McWilliams appreciated the Village employees' hard work with the snow removal.
- I. Dicks also complimented the Village employees' snow removal work, especially the alleys.

- Sue Perrine stated the Motor Fuel Tax bid opening will be February 15 at 10am at the Community Building. Mike Sullivan thought there were three sets out.
- She needs CIMOA reservations this evening.
- A listing of the CDs was at each person's seat. Some CDs were purchased on January 11 - \$30,000 in the General Fund and \$20,000 in the Water and Sewer Fund.
- She will distribute the Statement of Economic Interest to everyone for completion this evening.
- There will be a 15-county water meeting here this Thursday.

Police Chief's Report – Absent

Village Attorney's Report – None

Visitors' Comments – None

Old Business – None

New Business

- M. McWilliams made a motion to approve Phase 2 of the installation of radio read meters. I. Dicks seconded. All Trustees voted YEA.

- K. Good made a motion to approve Jeff Mercer, Brandon Potthast, and Gary Jent attending the IL Rural Water Association 2011 Technical Conference in Effingham on February 22-24 with a registration of \$125 each. L. Miller seconded. All Trustees voted YEA.
- L. Miller made a motion to approve Jeff Mercer, Brandon Potthast, and Gary Jent attending the IL Section AWWA 2011 Joint Water Conference in Springfield on March 21-24 with a registration fee of \$250 for J. Mercer and \$275 each for B. Potthast and G. Jent. I Dicks seconded. All Trustees voted YEA.
- The Village needs to approve a resolution regarding temporary closing of the State right-of-way so that parades are able to cross the highway. K. Good made a motion to approve the resolution. L. Miller seconded. All Trustees voted YEA.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$18,368.21. K. Good seconded. All Trustees voted YEA.

Adjourn

Mayor Pro-Tem Clark adjourned the meeting at 8:23pm.

APPROVED *Terry L. Clark*
Mayor Pro-Tem

ATTEST *Jennifer M. Perrine*
Village Clerk

DATE *February 21, 2011*