

January 17, 2011

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, January 17, 2011. Village President Matt Bernius called the meeting to order at 7:00pm. Roll call was answered by Trustees Terry Clark, Karen Good, Larry Miller, Mike McWilliams, and Iris Dicks.

Approval of Previous meeting minutes

The regular meeting minutes of January 3, 2011, and the special Board meeting minutes of January 13, 2011, were approved as presented.

Village President Comments and Announcements

- President Bernius thanked the Trustees for the manner in which they have handled a lot tough situations.
- The next CIMOA meeting will be hosted by Arcola at the Kaskaskia Country Club on February 17. Reservations are due by February 11.

Treasurer's Report

S. Perrine commented on the financial documents.

Trustees' Reports

- T. Clark asked about the sewer lagoon project. Village President Bernius stated he will meet with Engineer Mike Sullivan this week. The contractors have not been back since before Christmas.

Police Chief's Report – Absent

Village Attorney's Report

R. Crossman reminded everyone to vote for the Union Pacific Excursion steam locomotive to come to Tuscola.

Visitors' Comments

Visitors present were Cindy Kidwell and JD Kuhns.

Old Business – None

New Business

- Cindy Kidwell, from the Moultrie County Tax Assessor's Office, addressed the Board regarding a request from JULIE, Inc. for GIS mapping information. They are requesting parcel lines and, if allowed, the ownership of the parcels. I. Dicks made a motion to honor the request for the GIS information from JULIE, Inc. M. McWilliams seconded. All Trustees voted YEA.
- M. McWilliams made a motion to approve Chief Goodman and one officer to attend the Southern Illinois Criminal Justice Summit in Mt. Vernon on February 23-24 with a registration fee of \$125 per person. L. Miller seconded. All Trustees voted YEA.
- President Bernius talked with Rod Randall about continuing the Water & Sewer billing service and at the same rate. The time frame for the agreement is February 1, 2011, through January 31, 2012; 90 days notice needs to be given for termination. M. McWilliams made a motion to extend the current agreement with Randall Electric for water and sewer billing. I. Dicks seconded. All Trustees voted YEA.
- President Bernius explained a brief history of the five-year mitigation plan. As part of the resolution, the Village agrees to have someone on the next planning committee. The resolution must be approved for the Village to receive FEMA funds during an emergency. T. Clark made a motion to approve the Resolution of Multi-Jurisdictional All Hazard Mitigation Plan. I. Dicks seconded. All Trustees voted YEA.
- The Village needs to take over utilities and maintenance of the 4-way stop at Vine and Columbia Streets. IDOT installed the stop signs and lights at no cost. L. Miller made a motion to approve the agreement with the State of Illinois Department of Transportation regarding the 4-way stop at Vine and Columbia Streets. M. McWilliams seconded. All Trustees voted YEA.

Approve Expenditures

- T. Clark made a motion to approve December expenditures not yet approved in the amount of \$21,425.85. K. Good seconded. All Trustees voted YEA.
- T. Clark made a motion to approve expenditures in the amount of \$23,343.55. K. Good seconded. All Trustees voted YEA.

Adjourn

President Bernius adjourned the meeting at 7:22pm.

APPROVED *Tony Clark*
Village President Pro-Tem

ATTEST *Jennifer M. Perrine*
Village Clerk

DATE *February 7, 2011*