

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, October 18, 2010. Village President Ron Kingery called the meeting to order at 7:00pm. Roll call was answered by Trustees Terry Clark, Karen Good, ~~Larry Miller~~, Matt Bernius, ~~Mike McWilliams~~, and Iris Dicks. *Trustees Larry Miller and Mike McWilliams were absent. JP*

Approval of Previous meeting minutes

The regular meeting minutes of October 4, 2010, were approved as corrected.

President Comments and Announcements

- President Kingery commented that the weather was conducive for the BBQ Festival.
- Trick or Treat hours will be the evening of October 29.
- The next CIMOA meeting will be here later this week; 55 reservations have been received.
- There will be an opening for a crossing guard soon, and it will be advertised.
- The 6-month evaluations for Village employees were completed, except for the most recently hired employee.
- There will be a TIF meeting with Bob Doan of the Arthur Area Economic Development Corporation on Wednesday.

Treasurer Report

S. Perrine commented on the financial documents. She reminded the Trustees of the debt still owed from the General Fund to the Water and Sewer fund, which is a restricted fund. She was contacted from the USDA, who holds the sewer bond, regarding this loan. She is preparing to work on the property tax levy and asked for guidance regarding the levy for garbage. There was discussion regarding the recycling bin, how often it is emptied, and how many outside the Village are using it. Other villages have installed cameras to monitor their areas and have instituted fines. There was also discussion regarding the number of garbage haulers in town and how that affects the Village's infrastructure. This topic might be discussed at a Board work session.

Visitor Comments

Village employee Sue Perrine was present.

Trustee Reports

- I. Dicks stated there will be a Thank You luncheon for the Welcome Center volunteers on October 28. They are working on guidelines for the volunteers for uniformity; hours at the Center and the cleaning staff will probably be shortened with the season change. She reminded residents about some of the rules with leaf burning. She requested deer hunters hang their deer in the back yard. She also reminded residents about watching their water meters when clearing snow; this should be mentioned on the water bills.
- K. Good stated the Street Department has been painting their shed; it looks nice.
- T. Clark reminded residents to burn on their property, not on street. He asked if the electric meters have been turned off for the festivals. CIPS will not shut off and turn on the electricity for each festival, but they have agreed to turn it on and off one time each year. He noticed some street lights have been out at different times.

Police Chief Report—Absent

President Kingery stated there will be an opening for the high school crossing guard.

Village Attorney Report

R. Crossman stated the burning needs to be completed by the legal sunset or 7pm whichever comes first and that burning should be done on the resident's property (inside the sidewalk), not the boulevard.

Old Business—None

New Business

- President Kingery showed the pictures and outlines of the parking sight study on Vine Street. To come into compliance, most of the parking in downtown would be gone.

There was brief discussion about other options, including taking away a parking spot near the corners or moving the handicapped spaces. Parking spaces will not be painted until the spring to allow enough time to make a decision. The Village is not eligible for a stop sign on Vine as there wasn't enough traffic to qualify. The item was tabled until a future meeting.

- There used to be a stop sign at the east end of the street behind the community pool; it was stolen many years ago. State statute requires traffic coming from a private road yield to thru traffic. The Street and Alley Department was directed to install a stop sign per state statute.
- M. Bernius reviewed the need for a new trash pump for the Water Department. The old one can be used as a back-up pump. He made a motion to purchase a 3" Wacker trash pump from S&K for \$1,670. I. Dicks seconded. All Trustees voted YEA.
- T. Clark made a motion to establish a capitalization policy for the Village as per recommendation of the annual audit report as presented and approved at the last ^{of} meeting. K. Good seconded. All Trustees voted YEA. The number is 10-18~~b~~^a-10R.
- T. Clark made a motion to set a policy of the Board to use restricted net assets before using unrestricted net assets to satisfy the restriction put on those particular net assets, when both types of net assets are available for use. Unrestricted net assets will be used for restricted purposes only after all net assets restricted for that particular expenditure have been exhausted. K. Good seconded. All Trustees voted YEA.
- R. Crossman reviewed the updates that need to be made to the Village's sexual harassment policy to conform to the State requirements. He recommends adding them as an attachment to the Village's policy. President Kingery stated these updates assist the Village in grant applications. M. Bernius made a motion to approve the needed updates. K. Good seconded. All Trustees voted YEA.
- President Kingery reviewed some guidelines and qualifications from a recent IMRF meeting. M. Bernius made a motion to allow qualified elected officials to participate in the IMRF. T. Clark seconded. All Trustees voted YEA. The resolution number is 10-18b-10R.

Approve Expenditures

T. Clark made a motion to approve expenditures in the amount of \$26,412.01. K. Good seconded. All Trustees voted YEA.

T. Clark made a motion to approve September expenditures not yet approved in the amount of \$14,504.98. K. Good seconded. All Trustees voted YEA.

President Kingery updated Trustees that he sent an inquiry to the railroad regarding the right-of-way situation. Everything west of Vine Street is still involved in a lawsuit. Further research is being done on the land east of Vine Street. President Kingery requested a monthly update.

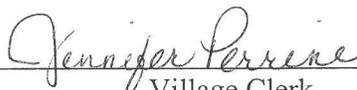
Adjourn

President Kingery adjourned the meeting at 7:51pm.

APPROVED


Village President

ATTEST


Village Clerk

DATE November 1, 2010