

February 21, 2011

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, February 21, 2011. Village President Matt Bernius called the meeting to order at 7:00pm. Roll call was answered by Trustees Terry Clark, Larry Miller, JD Kuhns, Mike McWilliams, and Iris Dicks. Trustee Karen Good was absent.

Approval of Previous meeting minutes

The regular meeting minutes of February 7, 2011, were approved as presented.

Village President Comments and Announcements

- President Bernius stated the employees have been working on water line projects.
- He appointed M. McWilliams and JD Kuhns to the Water & Sewer Committee; M. McWilliams will be Chair.

Treasurer's Report

S. Perrine commented on the financial documents. She reported the Village population based on the 2010 Census is 2,370, up from 2,203 in 2000. She reviewed some of the statistics. The Village has received \$403,125 of the \$487,500 grant for the Palmer Street bridge project.

Trustees' Reports

- T. Clark commented on the projects the employees have been working on.
- L. Miller stated there haven't been major water problems recently from the rain and melted snow.
- I. Dicks asked about the limb pick up from the ice storm. The employees will pick them up, but haven't had the opportunity due to other projects. She commented on the program at the recent CIMOA meeting.

Police Chief's Report – None

Village Attorney's Report

R. Crossman worked with Mike Sullivan on easements for the Palmer Street bridge project.

Visitors' Comments

Visitors present were Dave Combes, Kay Dick, and Mike Rutledge.

Old Business – None

New Business

- M. Rutledge reviewed the request from the Southern Baptist Church to have cocoa / water give-aways on the sidewalks downtown (Village property). R. Crossman stated the traffic flow cannot be impeded on the sidewalks and suggested the Board implement a policy for this type of request. It was suggested to notify a Village official before the event. T. Clark made a motion to allow the Arthur Southern Baptist Church to use Village property with advance notice to the Police Chief on a temporary basis as a hospitality / goodwill stand. M. McWilliams seconded. All Trustees voted YEA.
- M. McWilliams made a motion to enter into Executive Session regarding lot sales in Meadowview Subdivision. (5 ILCS 12012(c)(6)) The setting of a price for sale or lease of property owned by the public body. I. Dicks seconded. All Trustees voted YEA.
- The regular session resumed. All Trustees were present. President Bernius reopened the meeting.
- T. Clark made a motion to approve the request for Lot 6 under the contract with OE Schrock. M. McWilliams seconded. All Trustees voted YEA.
- President Bernius reviewed the three bids for the Palmer Street Box Culvert Project. The Engineer does not anticipate using all of the grant funds, and any extra funds will have to be returned to the grantor. M. McWilliams made a motion to accept the lowest bid from O'Neil Brothers for \$334,998.07. JD Kuhns seconded. All Trustees voted YEA.
- I. Dicks made a motion to approve Sue Perrine to attend the seminar in Bloomington on April 15. L. Miller seconded. All Trustees voted YEA.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$29,797.46. M. McWilliams seconded. All Trustees voted YEA.
- T. Clark made a motion to approve January expenditures not yet approved in the amount of \$76,935.37. I. Dicks seconded. All Trustees voted YEA.

Adjourn

President Bernius adjourned the meeting at 7:47pm.

APPROVED *R. Matt Bernius*
Village President

ATTEST *Jennifer M. Perrine*
Village Clerk

DATE *March 7, 2011*