

December 6, 2010

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, December 6, 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, and Mike McWilliams. Trustee Iris Dicks was absent.

#### **Approval of Previous meeting minutes**

The regular meeting minutes of November 15, 2010, were approved as presented.

#### **President Comments and Announcements**

- President Kingery attended the following meetings / events:
  - A Timm Trust meeting on November 17
  - the Arthur Rotary Club and Arthur Area Association of Commerce volunteer lunch on November 18
  - the lighted Christmas parade on November 20
  - a school annexation meeting on December 1
  - met with Sue Perrine, Deputy Clerk, and Kathy Rudolph, DECO, on December 3
  - met the an insurance representative and Village employees regarding the flex spending program on December 6
- He received an email regarding the railroad property. They did the title work at the court house on November 30 and December 1. Further information should be coming in about 60 days.
- A letter was received regarding new county-wide flood plan maps. An ordinance will need to be passed by May 24 stating the Village complies with the new maps.
- He presented information regarding building permits for the last year and the prices for the permits. The cost is based on the value of the work, and some are not stating the value correctly. He suggested basing the cost on square footage, except on fences, signs, or pools.
- President Kingery recognized Iris Dicks for her work on the school Committee of 10, Larry Miller on truck pricing, and Matt Bernius on some sewer work this week.

#### **Trustee Reports**

- T. Clark commented on Christmas parade and the importance on the annexation issue with Arthur and Lovington schools.
- L. Miller reviewed different options and prices for a different truck for the Street Department. He was investigating prices to see what would be needed to purchase one, as there have been problems with the current truck. The amount in this year's budget could be added to next year's budget.
- M. Bernius stated construction has started on replacing the sliding gate and valves at the lagoons. He described a problem with reaching ground sooner than expected when dropping the level in the lagoon. They think it's silted in. There were negotiations with the company doing the work to dredge the lagoon for \$4,800. Engineer Mike Sullivan stated it needed to be done; this will also help with the algae problem. Continued construction will depend on the weather. He also reminded citizens to be aware of where their water meter is when plowing snow. Any damage is the expense of the homeowner.

#### **Police Chief Report—Absent**

President Kingery commented on the monthly report.

#### **Village Attorney Report**

R. Crossman reminded everyone about a Zoning meeting on Thursday regarding some variance requests. Some ticket reminders have been sent.

#### **Old Business—None**

#### **New Business**

- S. Perrine stated the street sweeping portion of Storm Smith's salary can be paid with Motor Fuel Tax. The auditors stated that restricted funds should be spent before using general funds. Motor Fuel Tax runs on the calendar year. His salary for street sweeping since May 1 is \$5,553.45. M. Bernius made a motion to re-expense Storm

Smith's street sweeping salary of \$5,553.45 to Motor Fuel Tax. K. Good seconded. All Trustees voted YEA.

- S. Perrine reviewed the tax levy. She went to the maximum rates on those funds possible. The levy shows a decrease for next year. T. Clark made a motion to adopt the tax levy as presented. K. Good seconded. All Trustees voted YEA. The Ordinance number is 12-06A-10.
- S. Perrine reviewed the insurance premium breakdown which was received last week.

**Approve Expenditures**

- T. Clark made a motion to approve expenditures in the amount of \$67,458.81. K. Good seconded. All Trustees voted YEA.

**Adjourn**

President Kingery adjourned the meeting at 7:39pm.

APPROVED *Ronald R. Kingery*  
Village President

ATTEST *Jennifer M. Perrine*  
Village Clerk

DATE *December 20, 2010*