

August 3, 2009

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, August 3, 2009. Village President Ron Kingery called the meeting to order at 7:00pm. Roll call was answered by Trustees Terry Clark, Karen Good, Darrell Duzan, Matt Bernius, Mike McWilliams, and Iris Dicks.

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

The regular meeting minutes of July 20, 2009, were approved as corrected. The Street and Alley Committee meeting minutes of July 27, 2009, and the Water and Sewer Committee meeting minutes of July 23, 2009, were approved as presented.

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

- President Kingery participated in an AAEDC area tour with an intern candidate.
- He received a letter from the Illinois Commerce Commission with instructions to apply for their 5-year plan to improve railroad crossings. He suggested applying for the crossing by the grain elevator.
- A survey from WIU to assess the Village's GIS and IT was received. President Kingery will complete and return it.
- Joe Victor, the Douglas County EMA director, sent a letter regarding hazard mitigation. It is part of the flood plan completed last year. Numbers can now be compiled for the project over the next several months.
- Landon Stenger, an aide to State Rep. Chapin Rose, was here last Friday. The paperwork for the Palmer Street project was just received and will be sent to the Village.
- With the work of the AAEDC, the Village's Economic Committee is duplication. T. Clark made a motion to dissolve the Economic Development Committee of the Village. I. Dicks seconded. All Trustees voted YEA.

#### **Visitor Comments**

Village employees Jeff Mercer, Sue Perrine, and Steve Peterson were present, as well as Lisa Eller, President of the AAEDC. L. Eller updated the Board on the group's activities. There are three specific projects they are focusing on: establishing a relationship with area businesses, developing a list of business needs and assets, and developing a website, growinarthur.com. She reviewed an economic development intern program through WIU. A list of directors was distributed.

#### **Trustee Reports—None**

#### **Police Chief Report**

Sgt. Hansen reported Chief Goodman is on vacation.

#### **Village Attorney Report**

R. Crossman reported there are two zoning meetings on Thursday. An emergency easement has been received.

#### **Old Business**

K. Good reported from the Street and Alley Committee regarding the salt storage facility quotes. The price of all materials and installation is \$16,112 for a 40'x30'x16' building, with salt storage on one side and patch on the other. The concrete floor and apron cost is \$2,000, for a total of \$18,112. The warranty is 15 years on materials for the building. There was discussion about the funding for the project. K. Good made a motion to approve \$18,112 for the salt and patch storage building from EAHC in Effingham. D. Duzan seconded. It should be here within four weeks. All Trustees voted YEA.

#### **New Business**

M. Bernius reviewed the need for a mower in the Sewer Department and a quote from Kuhn's Equipment, who agreed to a two-payment plan, one now and one next year. M. Bernius made a motion to purchase a Massey Ferguson ZT33 mower from Kuhn's Equipment at a price of \$10,000 with two payments, one this year and one next year. M. McWilliams seconded. All Trustees voted YEA.

M. Bernius reviewed the Water and Sewer Committee meeting regarding buying enough meters to finish the radio read meters that do not have old yokes. The cost is \$11,834 plus freight. M. Bernius made a motion to purchase the remaining radio read meters for \$11,834 plus freight. M. McWilliams seconded. There are approximately 60 meters remaining, most of them 1" meters. All Trustees voted YEA.

M. Bernius made a motion to enter into Executive Session to discuss job responsibilities / duties in Street, Water, and Sewer Departments. (Illinois Statutes, 5ILCS 120/2)(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. D. Duzan seconded. All Trustees voted YEA.

The regular session resumed. All Trustees were present. President Kingery reopened the meeting.

President Kingery announced there will be a work session August 24 at 7pm to discuss the job descriptions for the Street and Alley Department.

**Approve Expenditures**

T. Clark made a motion to approve expenditures in the amount of \$33,998.13. K. Good seconded. All Trustees voted YEA.

**Adjourn**

M. Bernius made a motion to adjourn; K. Good seconded. President Kingery adjourned the meeting at 8:30pm.

APPROVED Ronald B. Kingery  
Village President

ATTEST Jennifer M. Perrine  
Village Clerk

DATE August 17, 2009