

March 16, 2009

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, March 16, 2009. Village President David Conlin called the meeting to order at 7:00pm. Roll call was answered by Trustees Shirley Stone, Matt Bernius, Mike McWilliams and Darrell Duzan. Trustees Russell Perrine and Mike Hilgenberg were absent.

Approval of Previous meeting minutes

The regular meeting minutes of March 2, 2009, were approved as corrected. The Finance Committee meeting minutes of March 11, 2009, were approved as presented.

Remembrances

A moment of silence was held in honor of Thelma Korte.

President Comments and Announcements

President Conlin stated there will be a follow up Finance Committee meeting due to a lack of information from the Park Board. The Committee wanted clearer information for the pool's income and expenses.

There was a Republican candidate for Governor, Doug Whitley, at Yoder's last week. He graduated from high school in Atwood.

He passed around a thank you note from someone who used the Community Room.

Treasurer Report

S. Perrine reported on the financial documents and reviewed the IMRF preliminary phase-in notice.

Visitor Comments

Visitors present were Terry Clark, Trudi Crossman, Iris Dicks, Cindy Kidwell, and Wayne Risley. Village employees present were Jeff Mercer, Sue Perrine, and Steve Peterson.

Trustee Reports

M. Bernius stated work has begun on the drainage project between the Village, the Cemetery, and Kuhn's Equipment.

D. Duzan complimented the Village employees on the job they did on the bridge project.

Police Chief Report

The monthly report was distributed.

Chief M. Goodman received a grant packet from the Illinois Criminal Justice Information Authority today. It's for a 75 / 25 grant, and due at the end of March.

Village Attorney Report—None

Old Business—None

New Business

Cindy Kidwell, Moultrie County Assessment Officer, requested approval to make available the Village's GIS information to FEMA and the Illinois Department of Revenue. The data is co-owned by the Village and the County. The County has approved the use. FEMA is requesting data for a map modernization project. The County Board has requested that two of the items for FEMA be allowed to be published and made available to the public and for download; two of the items are requested to not be made available and published. The data for FEMA and the Illinois Department of Revenue would be given at no charge. She also presented a price list for data. Whenever any of the Village's data is sold, the Village would receive half of the revenue. M. Bernius made a motion to accept the agreement with the Moultrie County Board as presented. D. Duzan seconded. All Trustees voted YEA.

R. Crossman stated a new lease agreement for Well #7 wouldn't take effect until 2010; however, the payment amount needs to be decided for budgeting purposes. The proposal is for another 10 years with a payment of \$1,000 per ~~month~~ ^{year}, \$500 for each of the two co-

owners. M. McWilliams made a motion to renew the purposed agreement for another 10 years. D. Duzan seconded. All Trustees voted YEA.

J. Mercer stated he would like to attend a short school for his final water test. The class is April 7 – 9, and the test is April 10. This is his final test to finish all of his water licenses. The cost is \$385. S. Stone made a motion to approve Jeff Mercer attending the water licensing workshop and to pay the \$385 registration fee. M. McWilliams seconded. All Trustees voted YEA.

The original agreement for the discount for the North Vine Street Subdivision lots expires soon. There is more interest in purchasing lots. M. Bernius made a motion to extend the agreement through 2009. D. Duzan seconded. All Trustees voted YEA.

Approve Expenditures

S. Stone made a motion to approve expenditures in the amount of \$34,429.54. D. Duzan seconded. All Trustees voted YEA.

S. Stone made a motion to approve February expenditures not yet approved in the amount of \$15,034.37. M. Bernius seconded. All Trustees voted YEA.

Adjourn

D. Duzan made a motion to adjourn; M. Bernius seconded. President Conlin adjourned the meeting at 7:36pm.

APPROVED David J. Conlin
Village President

ATTEST Jennifer Perrine
Village Clerk

DATE April 6, 2009