

January 5, 2009

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, January 5, 2009. Village President David Conlin called the meeting to order at 7:00pm. Roll call was answered by Trustees Matt Bernius, Mike McWilliams and Darrell Duzan. Trustees absent were Russell Perrine, Shirley Stone, and Mike Hilgenberg. President Conlin stated Trustee S. Stone is scheduled for surgery on Friday.

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

The regular meeting minutes and the Executive Session minutes of December 15, 2008, were approved as presented.

#### **Remembrances**

A moment of silence was held in honor of Harold Anderson, a resident of the Arthur Home; Mahlon and Ruby Kennel, Rod Kennel's parents; Charlotte Klay; Marsha Korte; Melvin Krutsinger; and Don Miller.

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

President Conlin stated he called the vendor for the Village's website. There had been a problem on his end, but he would work on the next couple of days. He will call Matt Schrock when it's finished. It will then be posted for a couple of weeks for the Trustees to review.

State Representative Chapin Rose scheduled a meeting for Thursday at 3pm in Arcola regarding the railroad property.

A work session was tentatively scheduled for Monday, January 12 at 7pm. He would like to invite the Association of Commerce's Economic Development Committee and all potential candidates for Village offices.

#### **Visitor Comments**

Visitors present were Terry Clark, Trudi Crossman, and Iris Dicks. Village employees present were Jeff Mercer and Sue Perrine.

#### **Trustee Reports**

D. Duzan thanked M. Bernius for calling him regarding the flooding issues last week. President Conlin stated he and several Trustees reviewed the flooding. He talked with Dannie Gingerich, on behalf of Gingerich Farms, regarding a culvert that was washed out. A ditch was dug to help alleviate the water.

#### **Police Chief Report—Absent**

#### **Village Attorney Report**

The following variance meetings have been scheduled on January 22 regarding the school sign and January 29 regarding the Brewer property.

#### **Old Business—None**

#### **New Business**

M. Bernius made a motion for Jeff Mercer, Steve Peterson, and Gary Jent to attend the Illinois Rural Water Association 2009 Technical Conference in Effingham on February 17-19 with a registration fee of \$110 each. D. Duzan seconded. All Trustees and President Conlin voted YEA.

D. Duzan made a motion for Jeff Mercer, Steve Peterson, and Gary Jent to attend the Illinois Section AWWA 2009 Joint Water Conference in Springfield on March 16-19 with a registration fee of \$195 each. M. McWilliams seconded. All Trustees and President Conlin voted YEA.

M. McWilliams made a motion to revise the Village Code to state meter pit modification and installation must be three inches above grade. D. Duzan seconded. All Trustees and President Conlin voted YEA.

R. Crossman stated that not all of the easements have been signed and returned. They have all been agreed to in principal and are waiting to receive about three of them. President Conlin stated the vendor is almost completed with their current project and will be starting on this

project soon. M. McWilliams made a motion to authorize the Village President to sign the Contract and Notice to Proceed regarding the North Vine street water line relocation project. D. Duzan seconded. All Trustees and President Conlin voted YEA.

**Approve Expenditures**

M. Bernius made a motion to approve expenditures in the amount of \$16,996.59. D. Duzan seconded. All Trustees voted YEA.

**Adjourn**

M. McWilliams made a motion to adjourn; M. Bernius seconded. President Conlin adjourned the meeting at 7:21pm.

APPROVED Frank J. Conlin  
Village President

ATTEST Jennifer Perrone  
Village Clerk

DATE January 19, 2009