

August 16, 2010

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, August 16, 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, Mike McWilliams, and Iris Dicks.

Approval of Previous meeting minutes

The regular meeting minutes of August 2, 2010, were approved as presented.

President Comments and Announcements

- President Kingery stated the next meeting would be Tuesday, September 7, due to the Labor Day holiday.
- He attended a meeting with some members of the Arthur Area Association of Commerce (AAAOC) and the Arthur Area Economic Development Corporation (AAEDC), including Bob Doan, Community Development Coordinator, regarding details for the Welcome Center.
- He attended an IMRF seminar in Champaign regarding changes taking effect on 1/1/11.
- He talked with the AAAOC and merchants; the merchants will take care of and water the flowers at ground level, and Village employees will take care of the hanging flower baskets.
- He talked with Greg ~~Moshend~~^{Michael JP} regarding the Douglas County hazard plan.
- Some follow up information has been given to ~~Judy Rudolph~~^{Kathy JP} regarding the Palmer Street bridge grant.
- The CIMOA meeting for this month at Clinton has been cancelled; the next meeting is in Arthur on October 21. Chapin Rose will be the speaker.
- Cheese Festival plans are underway; volunteers, including Village officials are being sought for the dunk tank and other events.
- President Kingery thanked Jennifer Perrine for doing some weeding.
- Since the last meeting, the Citgo gas station closed and the liquor license picked up. Marathon has asked for that license.

Treasurer Report

S. Perrine commented on the financial documents. She explained a new line item for lot sales savings account; since January, sales tax is \$17,800 ahead of last year.

Visitor Comments

Visitors present were Alana, Ashley, Becky, and Tony Bernardi, Penny Mercer, and Village employee Sue Perrine.

Trustee Reports

- M. Bernius corrected the newspaper report stating that Village employees are not qualified to do the next phase of the water meter project. They are qualified; the labor will be bid out due to time constraints.
- M. McWilliams is unable to attend the next Board meeting on September 7.
- I. Dicks stated the work at the Welcome Center is almost complete. The cleaning people at the Center have been changed and are doing a good job.

Police Chief Report—None

Village Attorney Report—None

Old Business—None

New Business

- President Kingery reviewed the minutes from the August 12 Zoning Board meeting where the Board approved a request to re-zone the 300 block of East Progress Street. R. Crossman described the request to change from I-1 to B-1. B. Bernardi described what they want to do with the property and answered questions from the Trustees. There will be apartments upstairs, and the fitness will be on the ground level and basement. M. McWilliams made a motion to concur with the Zoning Board and

approve the request for re-zoning. K. Good seconded. All Trustees voted YEA. The ordinance number will be 08-16A-10.

- M. Goodman reviewed the two bids for the 2003 Chevrolet Impala squad car. M. Bernius made a motion to approve the highest bid from Chicago Motors, Inc. for \$1,407. K. Good seconded. All Trustees voted YEA.
- Only one bid was received for the 1995 Ford F-350 truck. K. Good made a motion to approve the highest bid from R&R General Contractors for \$1,001. L. Miller seconded. Trustees Clark, Good, Miller, McWilliams, and Dicks voted YEA. Trustee Bernius abstained.
- There is still a need to employ Butch Jent for his sewer license. He has agreed to work for another year for \$1,000 per month, and the Village will pay for any training. It will be effective August 24. M. Bernius made a motion to enter into a one-year agreement with Gary Jent in the amount of \$1,000 per month. M. McWilliams seconded. All Trustees voted YEA.
- M. Bernius made a motion to approve Jeff Mercer, Brandon Potthast, and Gary Jent to attend the Illinois Potable Water Supply Operators Conference in Springfield on September 22-24 with a registration fee of \$165 each. M. McWilliams seconded. All Trustees voted YEA.
- Two bids were received for the sewer plant projects – \$174,500 and \$118,000. The slide gate part of the project really needs to be done. There was discussion regarding the price differences with the bids and talking further with Engineer Mike Sullivan regarding the different projects within the bids. M. Bernius stated he will schedule a Water and Sewer Committee meeting to prioritize the different projects. President Kingery tabled any action.

Approve Expenditures

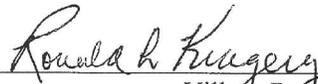
T. Clark made a motion to approve expenditures in the amount of \$16,374.39. K. Good seconded. All Trustees voted YEA.

T. Clark made a motion to approve July expenditures not yet approved in the amount of \$61,590.81. K. Good seconded. All Trustees voted YEA.

Adjourn

President Kingery adjourned the meeting at 7:39pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

September 20, 2010