

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, August 2, 2010. Village President Ron Kingery called the meeting to order at 7:00pm. Roll call was answered by Trustees Terry Clark, Larry Miller, Matt Bernius, Mike McWilliams, and Iris Dicks. Trustee Karen Good was absent.

Approval of Previous meeting minutes

The regular meeting minutes of July 19, 2010, were approved as presented.

President Comments and Announcements

- President Kingery met with MasterBrand representatives regarding signage to alleviate truck traffic in the residential areas.
- On July 29, the railroad cleared debris southeast of MasterBrand. This will help with drainage.
- Paperwork on Lot 56 is complete.
- President Kingery and Jeff Mercer attended a flood map meeting in Sullivan. He was able to talk to someone regarding the changes the Village wanted made to the flood map. Some changes were made, and a new map should be received soon.

Visitor Comments

Visitors present were Eric, Sandy, and Stormy Smith and Village employee Sue Perrine. E. Smith explained his results for his Eagle Scout project – cleaning, painting, and restocking the food pantry at the United Methodist Church.

Trustee Reports

- I. Dicks noticed that a lot of residents use the Village boulevard for “whatever.” Perhaps a letter needs to be sent to those residents. She noticed that weeds in the alley behind the Christian Church need to be treated.
- T. Clark had received one positive comment and one negative comment regarding the mosquito spraying.
- L. Miller stated there are some trees along a couple streets that need to be trimmed higher. One resident is having trouble getting his camper down some streets.

Police Chief Report

Chief Goodman had distributed the monthly report for July; they have been busy with the fair and fireworks.

Village Attorney Report—None

Old Business

T. Clark stated that with the number of garbage carriers in town it will difficult to not have totes on street at some time. Litter on Village property will be difficult to regulate. President Kingery stated there is already an outline of what is needed. Specific addresses will be given to R. Crossman, and he will send a letter to those residents.

New Business

- M. Bernius stated the next round of installing radio-read meters will be labor intensive. The Village will purchase the meters but bid out the labor. The meters are \$158.35 each, for a cost of \$7,917.50 for 50 meters. M. Bernius made a motion to purchase the meters for \$7,917.50; M. McWilliams seconded. A bid package will be going out soon for the labor; Mike Sullivan is working on it. All Trustees voted YEA.
- M. Bernius explained how the water plant has been run in the past during power outages. Sometimes it can take quite some time to get a tractor going. There is an air compressor at the plant that dumps water once the valves are open. A mobile air compressor with a gas engine can be used to keep this pressure for approximately 12 hours and can be used on the water plant truck. He had three prices: S&K Air Power, \$860; Power Plus, \$1,021; and Central Power, \$900. M. Bernius recommended purchasing the least expensive local unit. M. Bernius made a motion to purchase the Quincy air compressor model from Central Power for \$900. M. McWilliams seconded. All Trustees voted YEA.

- In April, M. Bernius reminded Trustees that the furnace in the water plant went out. He received an estimate from Oye's for a new 90+ gas model for \$2,879. It won't be installed until later in the year. M. Bernius made a motion to purchase the furnace from Oye's for \$2,879. M. McWilliams seconded. All Trustees voted YEA.
- President Kingery stated the outside of the water tower was cleaned in 2006 for \$3,000. There is a lot of mold on the underside of the tower. He has a bid for \$3,500, to clean up higher all the way to the bottom. It cost \$28,300 to paint the tower in 1996. It should be cleaned about every five years. There was discussion about doing the project later due to the cost versus doing the project now as preventative maintenance and being able to take the mold off more easily. There is money available in the Water and Sewer fund since a new squad car was not purchased. As there are other expensive projects to be done from this fund, this will be tabled until later in the fiscal year.

Approve Expenditures

T. Clark made a motion to approve expenditures in the amount of \$10,637.23. I. Dicks seconded. All Trustees voted YEA.

Adjourn

President Kingery adjourned the meeting at 7:40pm.

APPROVED *Ronald L. Kingery*
Village President

ATTEST *Jennifer M. Perrine*
Village Clerk

DATE *August 16, 2010*