

April 15, 2013

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, April 15, 2013, in the Village Board Room. Village President Matt Bernius called the meeting to order at 7:04pm. Roll call was answered by Trustees Terry Clark and Larry Miller. Trustees JD Kuhns, Dave Tiffan, and Iris Dicks were absent. Trustee Karen Good arrived later in the meeting.

President Bernius stated there would be discussion until another Trustee arrived to have a quorum.

Attorney Robert Crossman updated the Board on the pending litigation on Cedar Street.

R. Crossman asked about assigning addresses to the old Cheese Factory property. Someone is interested in renting it. President Bernius agreed to allow R. Crossman and Jeff Mercer to assign addresses. There was a question about an address on Cedar Street.

President Bernius read a certificate Jeff Mercer received recognizing Arthur as a member of the 100-year club for the Water Department.

President Bernius commented on the election.

Visitors present were James Aikman and Village employee Erica Carter.

Police Chief Mike Goodman reviewed a request for a "Slow, Children at Play" sign on West Park Street.

Deputy Clerk E. Carter presented information about Deb Wuebben, a bookkeeping consultant. The retainer is \$135 per year.

President Bernius reviewed the Lions Club water bill. They were receiving a bill annually prior to the new software. Their usage last year was less than 300 gallons. Leaving the meter open will show any leak on the software. He asked that they be allowed to pay annually for their usage.

Trustees' Reports

- T. Clark commented on the soccer fields and thanked Eberhardt Village. The sign at Meadowview Subdivision has blown over.
- L. Miller thanked the Arthritic Kitchen Band for the new chair at the Welcome Center. He thanked the Village employees for their work as they have been busy with spring work.

Village Attorney's Report

- R. Crossman stated the deed from railroad property has been received.

Trustee K. Good arrived.

The regular meeting minutes of April 1, 2013; the Police Committee meeting minutes of March 19, 2013; and the Work Session meeting minutes of April 8, 2013; were approved as presented.

Treasurer's Report

Treasurer E. Carter commented on the financial documents.

New Business

- L. Miller moved to allow a "Slow, Children at Play" sign on West Park Street. K. Good seconded. All Trustees and President Bernius voted YEA.
- T. Clark made a motion to obtain Deb Wuebben on retainer for the next fiscal year for deputy clerk assistance for a retainer of \$135 plus normal fees. L. Miller seconded. All Trustees and President Bernius voted YEA.
- L. Miller made a motion to allow the Lions Club to be billed annually at their water usage. K. Good seconded. All Trustees and President Bernius voted YEA.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$33,708.75. K. Good seconded. All Trustees voted YEA.
- T. Clark made a motion to approve March expenditures not yet approved in the amount of \$27,019.03. K. Good seconded. All Trustees voted YEA.

President Bernius stated Brandon Potthast passed his sewer test, so he has the sewer license needed. He talked with Butch Jent, and he will serve out the rest of his contract.

Adjourn

President Bernius adjourned the meeting at 7:48pm.

APPROVED *R. Matt Bernius*
Village President

ATTEST *Jennifer McPerrine*
Village Clerk

DATE *May 6, 2013*