

August 4, 2014

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, August 4, 2014, in the Village Board Room. In Village President Matt Bernius's absence, President Pro-Tem Terry Clark called the meeting to order at 7:00pm. Roll call was answered by Trustees Terry Clark, Larry Miller, Dave Tiffan, and James Aikman. Trustee JD Kuhns arrived after roll call. Trustee Karen Good was absent.

Approval of Previous meeting minutes

The regular meeting minutes of July 21, 2014, were approved as presented.

Village President Comments and Announcements

- President Pro-Tem Clark announced that President Bernius received six applications for the Supervisor position. It will be discussed at a future work session meeting.

Trustees' Reports

- D. Tiffan reported on his golf cart tours during A Touch of Arthur this past weekend.
- L. Miller also reported on his golf cart tours during the event. He stated he was pleased with Progress and Walnut Streets pavement. The final street signs are being installed. Tomorrow is landscape waste pick-up day.
- T. Clark commented on the growth and activity that's happened in the last couple of weeks. He complimented Mac Condill on the Village landscaping.

Police Chief's Report

- Police Chief Mike Goodman commented on the July monthly report.

Village Attorney's Report – None

Visitors' Comments

One visitor was present, Mac Condill.

Old Business – None

New Business

- J. Aikman presented the street closing request for the Cheese Festival. He commented on the Cheese Festival parade, which will be the same as last year. J. Aikman made a motion to approve the street closings for Cheese Festival and mentioned the route for the parade would be the same. L. Miller seconded. All Trustees voted YEA.
- M. Condill commented on the landscaping work he and his crew have been doing. He requested permission to prune trees and move some plants / trees he thinks are in the wrong spots. T. Clark suggested bringing a proposal to the Board for action.

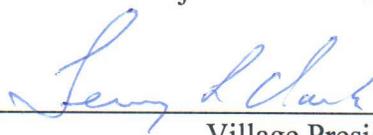
Approve Expenditures

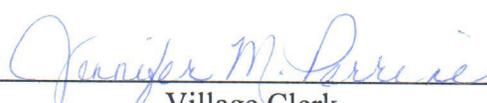
- T. Clark made a motion to approve expenditures in the amount of \$30,748.95. J. Aikman seconded. All Trustees voted YEA.

L. Miller stated Curtis Plank's last day is August 15. He would like to have a small gathering at 2pm at the Village Building that day.

Adjourn

President Pro-Tem Clark adjourned the meeting at 7:31pm.

APPROVED 
Village President Pro-Tem

ATTEST 
Village Clerk

DATE August 18, 2014