

July 5, 2011

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Tuesday, July 5, 2011 in the Village Board Room. Village President Matt Bernius called the meeting to order at 7:00pm. Roll call was answered by Trustees Terry Clark, Karen Good, Larry Miller, JD Kuhns, and Dave Tiffan. Trustee Iris Dicks was absent.

**Approval of Previous meeting minutes**

The regular meeting minutes of June 20, 2011, were approved as presented.

**Village President Comments and Announcements**

- President Bernius thanked everyone who contributed to a great Independence Day holiday weekend – Arthur Rotary Club, Police Chief Mike Goodman and his staff, Arthur Park District, and Jeff Mercer for driving the elected officials in the parade.
- He asked people to watch for additional people in town for the Fair and asked the Police Department to take a zero tolerance with golf carts and UTVs on Route 133.

**Trustees' Reports**

- T. Clark has received inquiries about plates over the gutters in Morningside being noisy when driven over.
- K. Good commented on the parade and fireworks.
- L. Miller commented about the hard work completed in the Street Department. He asked the Townships to assist with barricades next year during the fireworks event. The bids for the Vine Street project will be done this month.
- J. Kuhns reported that the work on East Parkview is complete. The drainage work by the cemetery should be started next week. The concrete on the north side of the IGA hitchrack is complete.
- D. Tiffan complimented the Village employees for the holiday weekend. The *Champaign News Gazette* featured Dick Hein in the parade and some other parade photos.

**Police Chief's Report**

- Chief M. Goodman reported that June was a busy month; the monthly report was distributed.
- The Fair is the next event.
- He thanked the agencies that assisted with the Freedom Celebration events – Douglas County Sheriff, Moultrie County Sheriff, Douglas County Citizens Emergency Response Team, and the Illinois State Police.

**Village Attorney's Report – Absent**

**Visitors' Comments**

Visitors present were Adam Fritz and George Fritz. G. Fritz commented about a zoning concern that farming operations can be housed in R1. He asked a Committee or the attorney review that code to include confinement as well as housing of farm animals.

**Old Business – None**

**New Business**

- L. Miller made a motion to approve Pay Estimate #5 regarding the Palmer Street Bridge Project in the amount of \$45,304.50. J. Kuhns seconded. L. Miller stated work on the bridge is almost complete; water is flowing through it, and equipment has been driven over it. All Trustees voted YEA.
- K. Good made a motion to approve Pay Estimate #3 regarding the Sewer Treatment Plant Repairs in the amount of \$11,417.44. L. Miller seconded. This is the final payment. All Trustees voted YEA.

**Approve Expenditures**

- T. Clark made a motion to approve expenditures in the amount of \$17,577.25. K. Good seconded. All Trustees voted YEA.

**Adjourn**

President Bernius adjourned the meeting at 7:20pm.

APPROVED Terry Clark Mayor  
Village President

ATTEST Jennifer M. Perrine  
Village Clerk

DATE July 18, 2011