

November 21, 2011

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, November 21, 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, Dave Tiffan, and Iris Dicks. Trustee JD Kuhns was absent.

Approval of Previous meeting minutes

The regular meeting minutes of November 7, 2011, were approved as presented; the Work Session meeting minutes of November 14, 2011, were approved as amended.

Village President Comments and Announcements

- President Bernius stated the flag pole has been put back up. He thanked Charlie Oye and B&B Fabrication in Sullivan for their help.
- A thank you note from the Association of Commerce was received.
- The next CIMOA meeting is December 14; RSVPs are due on December 7.

Treasurer's Report

Comptroller Sue Perrine commented on the financial documents. She received confirmation for the final grant to be used for the lighting project. The order for materials for the lighting project will be placed later this week.

Trustees' Reports

- T. Clark commented on the Work Session meeting.
- K. Good stated the Christmas decorations look nice, but some need to be replaced. She wondered about adding street lights in Meadowview Subdivision. There was brief discussion about other street lighting needed in town.
- L. Miller stated the new pickup truck will arrive Tuesday afternoon or Wednesday.
- D. Tiffan stated there are some cars parking over sidewalks in some areas. He will work with the Street and Alley Committee regarding improvements and priorities.
- I. Dicks commented on the antique shows in town earlier in November, the updates at the Merchants Building at the fairgrounds, a legal seminar she and L. Miller attended, and about deer hanging in residents' front yards. She read from the Village's code book; Robert Crossman stated he checked with IDNR and Police Chief Goodman, and there is nothing illegal about the deer.
- T. Clark commented on the antique shows and the Christmas kick-off events.

Police Chief's Report – Absent

Village Attorney's Report

- R. Crossman reported on the raccoons in the Village.

Visitors' Comments – None

Old Business – None

New Business

- After reviewing the tapes of the closed Executive Session minutes, R. Crossman recommended destroying tapes from the following Executive Session meetings: November 30, 2009; December 7, 2009; December 10, 2009; December 21, 2009; January 18, 2010; March 13, 2010; March 21, 2010; March 29, 2010; April 19, 2010; May 3, 2010; and May 17, 2010. T. Clark made a motion to create a resolution to destroy the recommended tapes. K. Good seconded. All Trustees voted YEA.
- R. Crossman stated the need for confidentiality no longer exists for an executive session meeting minutes and recommended they be opened. All other closed minutes he recommended stay closed. T. Clark made a motion to create a resolution to open the April 25, 2011, Executive Session meeting minutes; K. Good seconded. All Trustees voted YEA.

There were a couple of comments regarding the Christmas Kick-Off activities.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$79,999.16. K. Good seconded. All Trustees voted YEA.
- T. Clark made a motion to approve October expenditures not yet approved in the amount of \$14,956.96. K. Good seconded. All Trustees voted YEA.

Adjourn

President Bernius adjourned the meeting at 7:36pm.

APPROVED *R. Matt Bernius*
Village President

ATTEST *Janice M. Lukina*
Village Clerk

DATE *December 5, 2011*