

May 7, 2012

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, May 7, 2012, 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, Larry Miller, Dave Tiffan, and Iris Dicks. Trustees Karen Good and JD Kuhns were absent.

Approval of Previous meeting minutes

The Tourism Committee meeting minutes of April 10, 2012; regular meeting minutes of April 16, 2012; and the Work Session meeting minutes of April 30, 2012; were approved as presented.

Village President Comments and Announcements

- President Bernius met with Engineer Mike Sullivan last Friday and signed the letter of map revision and a check to FEMA to revise the flood plain map. The revised maps are on the wall in the Village Board Room.
- Coles County Regional Planning has a new leader. Representatives will be at the next meeting to present information about having an intern helping with the mapping of the Village – water and sewer pipes and flow, fire hydrants, etc. The price will be approximately \$20-30,000.

Trustees' Reports

- T. Clark has taken questions about furniture items left over from Clean-Up Days. S. Perrine stated they will be picked up on Tuesday. She also reported on the electronics clean up held in conjunction with Clean Up Days; she estimated six tons of electronics were recycled. He thought the Shriners Benefit was a success.
- L. Miller thought the amount of stuff to be picked up for Clean Up Days was less than in previous years.
- D. Tiffan a lot of positive responses on Clean Up Days and landscape and limb waste pick up.

Police Chief's Report

- Police Chief Mike Goodman stated the monthly report was in the Trustees' packets.
- DARE graduation will be May 15 at 7pm at the Grade School.

Village Attorney's Report

- Attorney Robert Crossman stated the violation against Tom Brewer has been verified and will be filed this week regarding multiple family occupancy.

Visitors' Comments

Bill Singer and Deputy Clerk Sue Perrine were present.

- S. Perrine reported on a company she's had contact with – eCivis. They find federal, state, and foundation grants; they do not write the grants. They prefer a three-year agreement at a cost of \$3,000 per year. They would like to have a decision by June 25.
- President Bernius and S. Perrine will meet with Debbie Lucas from Integrity regarding energy savings. It would be a Village franchise. The Board would need to pass a resolution in July, so that it could be on the November ballot for the voters. It would be an additional funding source for the Village.
- Jesse Daily scheduled his physical for tomorrow; he will then call Jim Watkins for directions.
- Hydrants will be flushed this week.
- She asked for any other changes to the budget and listed a few changes that will be listed.
- The public hearing for appropriations will happen at the next meeting

Old Business – None

New Business

- B. Singer made a presentation on behalf of the Moultrie-Douglas County Fair for a special event liquor license for their Beer Tent. There haven't been any problems, and the hours will be the same as the last few years. T. Clark made a motion to approve the request for the renewal with the times and dates submitted. I Dicks seconded. S. Perrine clarified that the dates need to include July 15th. T. Clark amended his motion to include the 15th. All Trustees voted YEA.
- L. Miller made a motion to approve \$79,966.72 in Motor Fuel Tax to be appropriated for the year. D. Tiffan seconded. All Trustees voted YEA.

- President Bernius updated the Board regarding Jeff Mercer's status since surgery and his physical therapy. He stated it could be advantageous to bring him back as soon as possible with all of the activities at the Water Plant. He knows his limitations; he'll have others to help as needed. Each Trustee voiced his / her concerns with light duty and the possibility of him re-injuring his shoulder and the Village's liability. S. Perrine reviewed his limitations; he is not restricted to his own department. President Bernius tabled any action until the first meeting in June after J. Mercer has another doctor's appointment.
- President Bernius appointed the Committees the same as they were last year.
- President Bernius appointed Robert Crossman as the Village Attorney.
- President Bernius appointed Dick Hein as the ESDA Liaison.
- President Bernius appointed Sue Perrine as the Village Comptroller / Treasurer.
- President Bernius designated the State Bank of Arthur as the depository.
- President Bernius stated Village Board meetings would be the first and third Monday evenings of each month at 7pm in the Village Board Room.

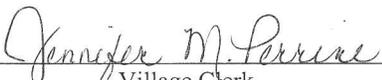
Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$41,640.12. I Dicks seconded. All Trustees voted YEA.

Adjourn

President Bernius adjourned the meeting at 7:36pm.

APPROVED 
Village President

ATTEST 
Village Clerk

DATE May 21, 2012