

June 20, 2011

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, June 20, 2011. 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, Dave Tiffan, and Iris Dicks.

Approval of Previous meeting minutes

The Tourism Committee meeting minutes of June 6, 2011; the Police Committee meeting minutes of June 6, 2011; the Street and Alley Committee meeting minutes of June 9, 2011; and the Human Resources Committee meeting minutes of June 13, 2011; were approved as presented. K. Good made a motion to approve the regular meeting minutes of June 6, 2011, as corrected. I. Dicks seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Bernius attended the CIMOA meeting in Monticello last Thursday. He reviewed the speaker's presentation and the networking he did; the next meeting will be hosted by Savoy in two months.
- He asked the Trustees to attend a surprise open house at the Firehouse on Wednesday evening at 6pm to recognize Dick Hein and his contribution to the community.
- The next Board meeting will be Tuesday, July 5, due to the Independence Day holiday.

Treasurer's Report

S. Perrine commented on the financial documents. She compared this year's positive numbers to last year's negative numbers. The audit process has begun.

Trustees' Reports

- I. Dicks stated the stop sign and one-way sign behind the IGA has not been replaced / fixed. The Welcome Center has new gutters; the painting will be finished soon.
- D. Tiffan complimented the Police Department on their recent actions.
- L. Miller stated the work behind the IGA has begun; the downtown area looks nice.
- K. Good stated the flowers at the Welcome Center look nice. She inquired about the Diener property and the Yield to Pedestrian signs in the middle of Vine Street. She had a call from a resident about an alley situation; the resident called the next evening and said the situation was resolved.
- T. Clark stated a lot of young people are speeding through town on scooters. He wants to address the number of garbage haulers in the Village. He stated the signage for the Community Building is not noticeable; he listed a couple of suggestions to improve it.

Police Chief's Report

- Police Chief Goodman stated planning has begun for the Freedom Celebration and County Fair events.
- Several arrests have been made in the last couple of weeks.

Village Attorney's Report

- R. Crossman stated one of the parking tickets talked about previously was paid.
- He will address the Diener property situation; a lien might have to be put on the property.

Visitors' Comments

Visitors present were James Aikman and George Fritz. J. Aikman asked if the Village needed anything for the Freedom parade on July 2; there was a brief discussion on the parade route.

Old Business

- K. Good reported on the Human Resources Committee meeting regarding part-time maintenance help. Seven applications were narrowed to two candidates. Only one was interviewed; the second candidate took a full-time job. The candidate interviewed has no equipment experience. The Committee recommends waiting to hire anyone.

- R. Crossman stated no action can be taken at this time on the street vacation. The person wanting the action does not own both sides of the street. This will be taken off the agenda until more information is gathered.

New Business

- G. Fritz stated there is at least one vendor interested in a Farmer's Market in the gazebo parking lot. He would like to use the front part of the lot on Saturday mornings from now until about the end of September. T. Clark made a motion to approve the request for the use of the east half gazebo parking lot for the use of a Farmers Market. I. Dicks seconded. All Trustees voted YEA.
- S. Perrine stated the Atwood Class of 1961 will be having their class reunion on September 10 in the Community Room and would like to serve alcohol. They will have to meet the requirements to serve alcohol. K. Good made a motion to approve the request to serve alcohol for the class reunion. D. Tiffan seconded. T. Clark stated he would like to have the building be alcohol-free. Trustees Good, Kuhns, Tiffan, and Dicks voted YEA. Trustees Clark and Miller voted NAY.
- I. Dicks reviewed the Hotel / Motel Committee meeting. For budgeting purposes, all requests should be submitted by April 1. I. Dicks moved to modify the Village Code on the Tourism Committee to insert that requests are due by April 1. K. Good seconded. The Ordinance number will be 06-20a-11.
- R. Crossman presented the information regarding prevailing wage. T. Clark made a motion to approve the prevailing wage ordinance. L. Miller seconded. Trustees Clark, Good, Miller, Kuhns, and Tiffan voted YEA. Trustee Dicks voted NAY. The Ordinance number will be 06-20b-11.
- L. Miller stated a stop sign will be needed for northbound Eberhardt Drive traffic at Palmer Street after the bridge is complete due to the amount of traffic. L. Miller made a motion to approve placing a stop sign at the north end of Eberhardt Drive. K. Good seconded. All Trustees voted YEA. The Ordinance number will be 06-20c-11.
- L. Miller stated the engineers are working on the plans for the Vine Street project. Approving the bid advertisement now will allow them to move forward immediately once the plans are finished. L. Miller made a motion to approve advertising for bids for the Vine Street project once the engineer's documents are ready. J. Kuhns seconded. All Trustees voted YEA.
- K. Good made a motion to approve Pay Estimate #4 regarding the Palmer Street Bridge Project in the amount of \$67,433.95. T. Clark seconded. All Trustees voted YEA.
- K. Good made a motion to purchase the previously approved equipment for the Sewer Department. J. Kuhns seconded. All Trustees voted YEA.
- Repairs are moving forward on the sewer plant repairs. T. Clark made a motion to approve Pay Estimate #2 for the Sewer Treatment Plant Repairs in the amount of \$34,299.23. L. Miller seconded. All Trustees voted YEA.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$25,261.71. K. Good seconded. All Trustees voted YEA.
- T. Clark made a motion to approve May expenditures not yet approved in the amount of \$99,628.38. K. Good seconded. All Trustees voted YEA.

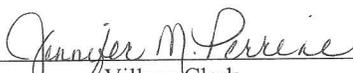
Adjourn

President Bernius adjourned the meeting at 7:53pm.

APPROVED


Village President

ATTEST


Village Clerk

DATE


July 5, 2011