

March 5, 2012

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, March 5, 2012, in the Village Board Room. Village President Pro-Tem Terry Clark 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. Village President Matt Bernius and Village Trustee JD Kuhns were absent.

**Approval of Previous meeting minutes**

The regular meeting minutes and the Executive Session meeting minutes of February 20, 2012, were approved as presented. The work session meeting minutes of March 1, 2012, were approved as corrected.

**Village President Comments and Announcements – Absent, None**

**Trustees' Reports**

- I. Dicks stated she attended the antique shows this weekend and relayed the compliments she received. The Home and Garden Show is this weekend at the Otto Center. She complimented the boys' basketball team for making it to the Sectional tournament.
- L. Miller reported on several illegal entries in town; he encouraged residents to be aware of their surroundings and to report any suspicious activity. He reported on a trip he took to help a community in Alabama recover from last year's storm damage.
- T. Clark stated it's nice to see some of the sidewalk work being done, but he has some concerns about how some things have been finished.

**Police Chief's Report – Absent**

**Village Attorney's Report**

- Attorney Robert Crossman stated there is a Zoning Board meeting next week.
- Some of the Ordinance violations have paid or made arrangements to pay; one may be filed next week.

**Visitors' Comments**

- Village employee Sue Perrine was present.

**Old Business – None**

**New Business**

- The discussion regarding the purchase of backhoe from the work session meeting was reviewed. Cost would be shared 50/50 between the Water and Sewer Fund and the General Fund with \$11,000 paid in this fiscal year and \$19,000 in the next fiscal year. Birkey's is holding the unit pending Board approval. D. Tiffan made a motion to trade the backhoe due to an outstanding trade price, the age of the current backhoe, the tires that will need to be purchased, and the Village's financial stability. L. Miller seconded. All Trustees voted YEA.
- K. Good made a motion to enter into Executive Session regarding part-time summer help. (5 ILCS 120/2(c)(1)) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. I. Dicks seconded. All Trustees voted YEA.
- President Pro-Tem Clark re-opened the meeting; all Trustees were present.
- K. Good made a motion to hire a part-time summer person, Jesse Daily, to work 40-hour weeks, approximately May, June, July and August, at a rate of \$9.50 per hour. L. Miller seconded. All Trustees voted YEA.

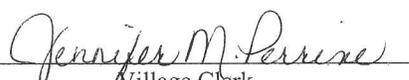
**Approve Expenditures**

- T. Clark made a motion to approve expenditures in the amount of \$10,186.53. K. Good seconded. All Trustees voted YEA.

**Adjourn**

President Pro-Tem Clark adjourned the meeting at 7:41pm.

APPROVED   
Village President

ATTEST   
Village Clerk

DATE March 19, 2012