

April 16, 2012

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, April 16, 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, Karen Good, Larry Miller, JD Kuhns, and Iris Dicks. Trustee Dave Tiffan was absent.

#### **Approval of Previous meeting minutes**

The regular meeting minutes of April 2, 2012, and the Police Committee meeting minutes of March 28, 2012, were approved as presented.

#### **Village President Comments and Announcements**

- President Bernius scheduled a work session meeting for April 30 to continue work on the budget.
- He asked K. Good and D. Tiffan to work on employee evaluations with the committees.

#### **Treasurer's Report**

- Comptroller Sue Perrine commented on the financial documents.
- She stated there will be an employee meeting April 19 at 7:15am regarding benefit elections.
- On April 13, students from the Christian School assisted with a lot of landscape work.
- The Motor Fuel Tax estimated maintenance agreement should be ready for the next meeting.
- She signed off on the tax extensions; the tax levies are correct.
- Clean Up Days is May 5. Ads have been in the newspaper.

#### **Trustees' Reports**

- T. Clark attended and commented about the flood mitigation meeting in Tuscola. President Bernius received a letter from MasterBrand about the letter of map revision; he's been in contact with Mike Sullivan.
- L. Miller met with IDOT supervisor; they are going to start cleaning the ditch in the Village. He tried to take the Open Meetings Act test and had a problem.
- I. Dicks thanked Jim & Patty Jurgens for cleaning up Dorothy Jurgens Park; she asked President Bernius to send them a letter. There was not a quorum for the Hotel / Motel Committee meeting. She reported there have been visitors from 45 countries at the Welcome Center since January 1. She asked the Trustees to spend some time at the Welcome Center to see the traffic there.

#### **Police Chief's Report – None**

#### **Village Attorney's Report**

- Attorney Robert Crossman stated he received a letter from the Douglas County Assessor about the Village enforcing the zoning for 1.5 miles outside the Village limits. He will organize a Zoning Board meeting.

#### **Visitors' Comments**

Visitors present were Dave Conlin, Jay Gingerich, Cindy Kidwell, and Tim Singer. Dave Conlin commented on his time volunteering at the Welcome Center.

#### **Old Business**

- President Bernius reviewed a spreadsheet with the costs and previous sale prices of the lots in Meadowview Subdivision. He included a new potential sale price and a home start bonus for the available lots. T. Clark made a motion to proceed with the lot pricing as presented with the start date for the home start bonus by December 31, 2012. I. Dicks seconded. Trustees Clark, Miller, Kuhns, and Dicks voted YEA. Trustee Good passed.

#### **New Business**

- Tim Singer made a presentation on behalf of the Rotary Club for a donation for the fireworks display. T. Clark stated the Board should financially support events of this type. President Bernius tabled action until there are further budget discussions.

- Police Chief Mike Goodman reviewed the information for the conference where he will be trained for the new DARE curriculum. T. Clark made a motion to approve the request for Mike Goodman to attend the Illinois DARE Officers Association Conference on June 13 and 15 with a registration fee of \$150. J. Kuhns seconded. President Bernius encouraged everyone to attend the DARE graduation. All Trustees voted YEA.
- Cindy Kidwell from the Moultrie County GIS Committee made a presentation regarding The Offender Watch Program for the Moultrie County Sheriff Office. The request is for Watch Systems, LLC to use the GIS data at no charge to assist in tracking sex offenders. K. Good made a motion to make GIS data available for Watch Systems LLC for this purpose. I. Dicks seconded. All Trustees voted YEA.
- No one was available to attend the Trenchless Technology seminar in Joliet on April 18 and 19. There was brief discussion about trenchless technology.
- President Bernius stated his goal is to have the loan from Water and Sewer paid back by this time next year. He asked the Board to consider making a payment now and another payment in January. S. Perrine stated the whole amount has to be paid tonight, and then an amount will have to be "re-borrowed." T. Clark made a motion to pay the loan due to Water and Sewer in the amount of \$98,814.70. K. Good seconded. All Trustees voted YEA.
- T. Clark made a motion to borrow the loan back in the amount of \$68,000. K. Good seconded. All Trustees voted YEA.
- S. Perrine presented the line item transfers that need to be made for the fiscal year end. No funds need balance transfers. T. Clark made a motion to approve the line item transfers as presented. I. Dicks seconded. All Trustees voted YEA.
- President Bernius complimented the Board for the financial work.
- No action was needed for end-of-year Fund Balance Transfers.
- No action was needed for part-time summer help.

**Approve Expenditures**

- T. Clark made a motion to approve March expenditures not yet approved in the amount of \$43,153.57. K. Good seconded. All Trustees voted YEA.
- T. Clark made a motion to approve expenditures in the amount of \$12,923.12. K. Good seconded. All Trustees voted YEA.

**Adjourn**

President Bernius adjourned the meeting at 8:05pm.

APPROVED *R. Matt Bernius*  
Village President

ATTEST *Jennifer M. Perrine*  
Village Clerk

DATE *May 7, 2012*