

August 1, 2011

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, August 1, 2011 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, Larry Miller, Dave Tiffan, and Iris Dicks. Village President Matt Bernius and Trustees Karen Good and JD Kuhns were absent.

**Approval of Previous meeting minutes**

The regular meeting minutes of July 18, 2011, were approved as amended by agreement, and the Street and Alley Committee meeting minutes of July 25, 2011, were approved as presented.

**Village President Comments and Announcements**

- President Pro-Tem Clark stated the next CIMOA meeting will be in Savoy on August 18. Reservations are due on August 8.
- Unofficially, the Palmer Street bridge is completed. He is sure there will be an official ceremony to open the bridge at a later date.

**Trustees' Reports**

- L. Miller talked with Jim Watkins about the new Palmer Street bridge. There will be discussion about safety in that area at a future meeting. He read a thank you note to the Trustees and the Street Department from Kevin Huffman. He distributed a copy of a notice that will be published in the newspaper about planting on the Village right-of-way and keeping street visibility clear for drivers.
- I. Dicks asked if there could be a cooling center in town. After a brief discussion, she will contact Eberhardt Village about the possibility of using their facility. She stated there was a committee meeting about signage for the Community Building, and those ideas will be discussed at the next Board meeting.

**Police Chief's Report**

- Chief Goodman distributed a copy of the monthly report.
- He stated there will be a Police Committee meeting Friday morning at 8am.

**Village Attorney's Report**

- Attorney Bob Crossman stated there is a Zoning Board meeting scheduled for August 18 at 5:05pm.

**Visitors' Comments – None**

**Old Business – None**

**New Business**

- L. Miller stated one bid was submitted for the Vine Street milling and resurfacing project from Ne-Co Asphalt in the amount of \$78,593.00. That amount is below the engineer's estimate. L. Miller made a motion to accept the bid. The project will go north to the south edge of Lincoln Street and will start after Labor Day. I. Dicks seconded. All Trustees voted YEA.
- T. Clark made a motion to approve Pay Estimate #7 on the Palmer Street Bridge project in the amount of \$64,964.65 to O'Neil Brothers. I. Dicks seconded. All Trustees voted YEA.

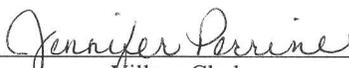
**Approve Expenditures**

- T. Clark made a motion to approve expenditures in the amount of \$6,560.95. D. Tiffan seconded. All Trustees voted YEA.

**Adjourn**

President Pro-Tem Clark adjourned the meeting at 7:15pm.

APPROVED   
Village President Pro-Tem

ATTEST   
Village Clerk

DATE August 15, 2011