

October 1, 2012

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, October 1, 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, and JD Kuhns. Trustees Karen Good, Dave Tiffan, and Iris Dicks were absent.

Approval of Previous meeting minutes

The regular meeting minutes of September 17, 2012, were approved with additions and corrections.

Village President Comments and Announcements

- President Bernius stated there is a public hearing regarding the utility aggregation on October 11.
- He stated another letter has been sent to the railroad. No response has been received.

Trustees' Reports

- T. Clark stated a citizen had a concern about rusty water. President Bernius stated Jeff Mercer had flushed the hydrant in that area of town. Some work needs to be done on the filters at the water plant.
- L. Miller stated residents are parking on sidewalks; there is an ordinance against this, and it needs to be enforced.

Police Chief's Report – Absent. The monthly report was at each Trustee's place.

Village Attorney's Report

- Attorney Robert Crossman updated the Board on the ordinance violation case.
- The State Bank of Arthur ordinance will be ready for the next meeting.
- He will follow up with the railroad about the letter.

Visitors' Comments

- Rob Fustin and Village employee Sue Perrine were present.
- S. Perrine stated a letter from the Douglas County Department of Health was received; they received a grant about mosquito control. She submitted an invoice for \$1,376, which was the award amount for each community in the county.
- All of the grants for Palmer Street are clear.
- The carpets and floors will be done later this month.

Old Business – None

New Business

- President Bernius reviewed the work CHI has done to expand and improve their facilities, but not much work has been done on TR 100E. There was discussion regarding the differences between the bids and the engineer's estimate. L. Miller moved to accept the bid from Feutz Contractors in the amount of \$129,407.25 for East 100. J. Kuhns seconded. All Trustees and President Bernius voted YEA.
- President Bernius stated he would like to formalize an agreement, perhaps a \$1 lease, with those using the Village's property on the old railroad right-of-way on the Moultrie County side. It will set some rules to what can be done on the property and transfer some of the liability. T. Clark moved to enable President Bernius to draw up lease agreements regarding the railroad property in Moultrie County. L. Miller seconded. All Trustees and President Bernius voted YEA.
- R. Crossman reviewed the Sunday liquor sales hours for the different liquor classes. Currently, the hours are different for Class A and Class B. The Ordinance number will be 10-1a-12. T. Clark made a motion to adopt the hour restrictions from Class B to be uniform with Class A liquor licenses. J. Kuhns seconded. All Trustees and President Bernius voted YEA.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$14,418.56.
L. Miller seconded. All Trustees voted YEA.

Adjourn

President Bernius adjourned the meeting at 7:30pm.

APPROVED *R. Matt Bernius*
Village President

ATTEST *Jennifer M. Perrine*
Village Clerk

DATE *October 15, 2012*