

October 4, 2010

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, October 4, 2010. Village President Ron Kingery called the meeting to order at 7:00pm. Roll call was answered by Trustees Terry Clark, Karen Good, Larry Miller, Matt Bernius, Mike McWilliams, and Iris Dicks.

Annual Audit Report

Kevin Buckley reviewed the annual audit. He suggested the Board make it a policy to spend restricted funds before spending unrestricted funds.

Approval of Previous meeting minutes

The regular meeting minutes of September 20, 2010, were approved as presented.

President Comments and Announcements

- President Kingery thanked Mayor Pro Tem Matt Bernius for conducting the last meeting.
- He met with Masterbrand again regarding truck traffic.
- The last hazard mitigation meeting was held on September 23.
- He reminded everyone to pick up petitions to run for the open Trustee seats.
- Follow up evaluations will be done with Village employees soon.
- The next CIMOA meeting is in Arthur on ~~September~~ ^{October} 21. Pauly's BBQ is catering the meeting; State Rep. Chapin Rose will be present.

Visitor Comments

Village employee Sue Perrine was present.

Trustee Reports

- K. Good stated the site survey on Vine Street has been completed. The results will be presented at the next meeting.
- L. Miller talked with the people who own the street that leads to the apartments behind the Marathon gas station. He has been assured that a contractor will ~~to~~ fix the holes.
- M. Bernius thanked George Fritz and Roger Hale for painting the sides of a couple of buildings.
- I. Dicks had a citizen appreciate what has been done to work towards the Village debt. She stated the parking at Pauly's BBQ is bad and blocks some traffic on Spruce Street.
- K. Good has had people contact her regarding traffic control signage where the road in Jurgens Park intersects with South Spruce Street, just south of the swimming pool.

Police Chief Report—Absent

The monthly report was distributed.

Village Attorney Report

R. Crossman stated there has not been any parking tickets slip through and not be paid.

Old Business—None

New Business

- There was brief discussion about the community feedback about Trick or Treat hours. M. Bernius made a motion to set Trick or Treat hours on October 29 from 5pm to 8pm. K. Good seconded. All Trustees voted YEA.
- President Kingery commented on the annual audit report that was given earlier in the meeting. He recognized Sue Perrine for the work she does for that. T. Clark made a motion to accept the annual audit report as presented. K. Good seconded. All Trustees

President Kingery stated he has seen and received notification that Governor Quinn has said he is going to increase Motor Fuel Tax.

Approve Expenditures

T. Clark made a motion to approve expenditures in the amount of \$13,744.49. K. Good seconded. All Trustees voted YEA.

Adjourn

Village President Kingery adjourned the meeting at 7:49pm.

APPROVED Ronald R Kingery
Village President

ATTEST Jennifer Perkins
Village Clerk

DATE October 18, 2010