

April 25, 2011

A Finance Committee meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, April 25, 2011. Committee Chair Terry Clark called the meeting to order at 7:02pm. Roll call was answered by Committee Member Karen Good. Also present were Village President Matt Bernius and Trustees Larry Miller, JD Kuhns, and Iris Dicks.

K. Good made a motion to enter into Executive Session regarding personnel matters. (5 ILCS 120/2(c)(1)) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. T. Clark seconded. All Committee Members voted YEA.

The regular session resumed. All Committee Members were present as well Village President Matt Bernius and Trustees Larry Miller, JD Kuhns, and Iris Dicks. Chair T. Clark reopened the meeting.

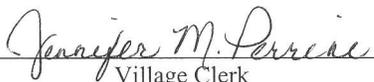
There was discussion about cutting back on ordering more water meters, the impact on the budget, and how the new meters generate more revenue.

There was discussion regarding receiving and paying engineering fees in the fiscal year in which they incurred. President Bernius will call Mike Sullivan about any outstanding fees. There will be some fees and projects not finished in this fiscal year that will roll into the new year.

Adjourn

Chair Terry Clark adjourned the meeting at 8:10pm.

APPROVED 
Committee Chair

ATTEST 
Village Clerk

DATE Apr 25, 2011