

March 7, 2011

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, March 7, 2011. 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, Mike McWilliams, and Iris Dicks.

**Approval of Previous meeting minutes**

The regular meeting minutes of February 21, 2011, were approved as presented. M. McWilliams made a motion to approve the Executive Session minutes of February 21, 2011. I. Dicks seconded. All Trustees voted YEA.

**Village President Comments and Announcements**

- President Bernius stated work is being completed on the easements for Palmer Street bridge. As soon as some lines are re-located, work will begin, which will hopefully be between April 1 and 15.
- President Bernius read a thank you note from Jim Watkins for the flowers sent after his grandmother's death.
- Dave Tiffan stated he has filed to be a write-in candidate for election to Village Board.

**Trustees' Reports**

- T. Clark requested a Finance Committee meeting next Monday, March 14, at 7pm to start the budget process.
- K. Good stated the Street and Alley Committee will meet next week regarding their part of the budget.
- I. Dicks updated the Board regarding the activities of the Committee of 10 and the school annexation. She commented on last weekend's antique shows and the comments she received at both shows. President Bernius suggested sending a thank you note from the Board to both organizations for having the events in Arthur. She thanked the Street Department for picking up limbs and fixing pot holes.
- K. Good stated she was upset about the Park Board meeting article in the newspaper and the comments made about the Village Board. There was discussion about the funding for the swimming pool, where that funding comes from, and the water donation from the Village.

**Police Chief's Report**

- Chief Mike Goodman distributed monthly reports from December 2010 through February 2011 and the 2010 Annual Report. He reviewed the annual case clearance rates and the February activities and arrests.

**Village Attorney's Report – None**

**Visitors' Comments – None**

**Old Business – None**

**New Business**

- President Bernius reviewed the previous decision to combine the Zoning Board and the Zoning Board of Appeals. He proposed the new Board with Kerry Pate as Chair, Bill Salrin, Darrell Jean, Virgil Chandler, Jared Blaudow, Duane Hopkins, John Mammoser, and Phil Kitchen. T. Clark made a motion to accept the Planning and Zoning Board of Appeals appointments as presented. I. Dicks seconded. All Trustees voted YEA.
- Participating in the State of Illinois Federal Surplus Property Program allows the Village to purchase items at a discount. President Bernius stated a resolution must be passed each year. I. Dicks made a motion to participate in the State of Illinois Surplus Property Program. M. McWilliams seconded. All Trustees voted YEA.

**Approve Expenditures**

- T. Clark made a motion to approve expenditures in the amount of \$22,705.06. K. Good seconded. All Trustees voted YEA.

**Adjourn**

President Bernius adjourned the meeting at 7:28pm.

APPROVED *R. Matt Bernius*  
Village President

ATTEST *Jennifer M. Perrine*  
Village Clerk

DATE March 21, 2011