

April 4, 2011

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, April 4, 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 Water and Sewer Committee meeting minutes of March 17, 2011; the Community Relations Committee meeting minutes of March 21, 2011; the regular meeting minutes of March 21, 2011; and the Finance Committee meeting minutes of March 28, 2011, were approved as presented.

Village President Comments and Announcements

- President Bernius has been in contact with Chapin Rose regarding the bike trail property.
- O'Neil Brothers should start on the Palmer Street bridge on or about April 11.

Trustees' Reports

- T. Clark asked about people riding bicycles on sidewalks in downtown. Chief Goodman will put a Letter to the Editor in the newspaper regarding the bike ordinance.
- I. Dicks urged everyone to vote.

Police Chief's Report

- Chief Goodman distributed the March monthly report.
- He placed an ad in the newspaper about excess property that had been turned in as "found" property. The property was held for six months as required by law. He sold 12 bicycles at auction for \$83.50.

Village Attorney's Report

- R. Crossman fielded a question about cell phone tower requirements. The Village needs to act on the moratorium that was put in place a few months ago.
- There have been some requests to put something over a Village easement. There needs to be a policy that if something is put over a Village easement, that a person provides a document that will be recorded for title searches.

Visitors' Comments – None

Visitors present were Stephanie Alexander, Lyle Dorjahn and Village employee Sue Perrine.

Old Business

- President Bernius stated the fireworks donation and budget was discussed at last week's Committee meeting. Item died for lack of a motion.

New Business

- R. Crossman stated the Village Code Book needs to be updated regarding the changes in the Zoning Boards, and he reviewed the changes. T. Clark made a motion to rescind the section of the Village Code Book regarding Zoning Board as presented. M. McWilliams seconded. All Trustees voted YEA. The Ordinance number will be 04-04A-11.
- R. Crossman reviewed the request for a variance at 421 S. Vine St. The Zoning Board recommended approval. M. McWilliams made a motion to concur with the Zoning Board and approve the variance request as presented. K. Good seconded. All Trustees voted YEA. The Ordinance number will be 04-04B-11.
- L. Dorjahn presented a request from the Moultrie-Douglas County Fair Board for a liquor license for the beer tent. He reviewed the schedule for the Fair and the beer tent hours on July 13 at 5pm thru July 17 at 1am. L. Miller made a motion to grant the liquor license request as presented. I. Dicks seconded. All Trustees voted YEA.
- S. Perrine reviewed the amount needing to be appropriated for Motor Fuel Tax funds. K. Good made a motion to appropriate \$73,000 using Motor Fuel Tax funds. L. Miller seconded. All Trustees voted YEA.
- R. Crossman presented information regarding a new Village flood plain map. The map will be digital, so it will be easier to update once the new Palmer Street bridge is finished. The Village will receive no federal disaster money if the ordinance is not passed. K. Good made a motion

to approve R. Crossman's recommendation for the Floodplain Ordinance. JD Kuhns seconded. All Trustees voted YEA. The Ordinance number will be 04-04C-11.

- S. Perrine stated the Village's current health insurance policy expires May 1. She has some numbers, but she wants to look at more policies. The same policy with PersonalCare the Village currently has would go down 2.6%. A Health Alliance would go down 0.2%. There are options with changing deductibles, etc. Currently, the employees have a \$500 deductible; employees pay the first \$200, and the Village reimburses the next \$300. M. McWilliams made a motion to authorize Village President Bernius and S. Perrine to pursue necessary action while reviewing health insurance policies. J. Kuhns seconded. All Trustees voted YEA.

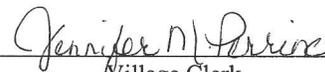
Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$32,369.73. K. Good seconded. President Bernius updated the Trustees on the work at the sewer plant and the corresponding bill. Due to the high flow in the Spring, work will resume in the summer. All Trustees voted YEA.

Adjourn

President Bernius adjourned the meeting at 7:35pm.

APPROVED 
Village President

ATTEST 
Village Clerk

DATE April 18, 2011