

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, November 1, 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.

Approval of Previous meeting minutes

The regular meeting minutes of October 18, 2010, were approved as corrected, and the Joint Public Meeting minutes of October 20, 2010, were approved as presented.

President Comments and Announcements

- President Kingery reminded everyone about Election Day.
- He reported on the Joint Public Meeting with the Arthur Area Economic Development Corporation. Mike Weber from PGAV Consultants attended to explain TIF districts.
- The Village hosted the CIMOA meeting last Thursday. There were approximately 57 attendees; Chapin Rose was the speaker. He thanked those who helped with the meeting.
- He stated a check was received for \$9,567 for the additional Motor Fuel Tax monies released.
- Village President Kingery reviewed the history of trying to get the Palmer Street bridge removed and replaced. He announced the Village has received three DECO grants (Illinois Department of Commerce and Economic Opportunity) totaling \$487,500. Three checks for \$121,875 have been received to start work. He thanked everyone involved with the process. Work on this project will begin quickly; hopefully, work will be completed by August 1, 2011. Dave Conlin congratulated Village President Ron Kingery, the Trustees, and Sue Perrine on their work. The timetable for the Letter of Map Revision was discussed. A picture of everyone was taken.

Visitor Comments

Visitors present were Dave Conlin, Linda Ingles, Dave Price and Village employee Sue Perrine.

Trustee Reports

- T. Clark has received a couple of calls about leaf burning after hours on the street.
- K. Good stated the Meadowview sign has been raised so it is more visible. She explained which of the crosswalk signs / lights over Vine Street is working. President Kingery stated that no more work needs to be done on those lights in his opinion. Some work does need to be done on the gazebo parking lot lights.
- L. Miller stated the potholes by the Marathon gas station have been repaired. He will make a follow-up call to the railroad about cleaning up the debris.
- I. Dicks thanked Bob Doan, President Kingery, and Sue Perrine for their help with the Welcome Center Volunteer luncheon. She thanked the Street Department for putting up the stop sign so quickly in Jurgens Park. She reported on the Woodwrights Guild open house this last weekend.

Police Chief Report

- The monthly report was distributed.
- He is receiving applications for the crossing guard. He hopes to have a recommendation for the Board at the next meeting.

Village Attorney Report

R. Crossman reported on that no one has had to go to court for tickets lately.

Old Business—None

New Business

- Linda Ingles from the Arthur Area Association of Commerce (AAAOC) presented information about the Christmas Kick-Off on November 20. She requested the following areas to be reserved for that day's activities (buggy rides, etc.) from 10am to 7pm: the parking spaces on the west side of the 100 block of South Vine Street (for buggy / carriage rides), the three spaces along the north side of the gazebo parking lot on West Progress Street (for the horses), and the east end of the gazebo parking lot (for the reindeer), two parking spaces at the corner of Illinois and Vine (for the ice carver). She reviewed the parade staging area and route. That final

information will be given to the Police Department. The schedule is for all the holiday decorations to be displayed the week before the event. K. Good made a motion to approve the request. I. Dicks seconded. All Trustees voted YEA.

- Approving a resolution will allow the money for the sight study to come from the Motor Fuel Tax fund. K. Good made a motion to approve the Resolution for Improvement under the Illinois Highway Code. M. Bernius seconded. All Trustees voted YEA.
- Due to late football games on Sunday night, a request has been received from one of the taverns to stay open on Sunday until 11pm. This would make those hours the same as restaurants. M. Bernius made a motion to change the hours of operation for Class A liquor license holders to stay open on Sundays until 11pm. L. Miller seconded. Trustees Clark, ^{GP} Good, Miller, Bernius, and McWilliams voted YEA. Trustee Dicks passed. *Ordinance 11-01a-10.*

Approve Expenditures

T. Clark made a motion to approve expenditures in the amount of \$16,736.44. K. Good seconded. All Trustees voted YEA.

Adjourn

President Kingery adjourned the meeting at 7:45pm.

APPROVED *Ronald L. Kingery*
Village President

ATTEST *Jennifer M. Perrine*
Village Clerk

DATE *November 15, 2010*