

July 9, 2009

A Street & Alley Committee Meeting of the Village of Arthur, IL was held on Thursday, July 9, 2009. Committee Chairman Darrell Duzan called the meeting to order at 7:00 p.m.

Roll call was answered by Committee Members Darrell Duzan and Karen Good. Village President Ronald L. Kingery, City Engineer Michael Sullivan, and Village Employees Jim Watkins and Sue Perrine were also present.

The purpose of the meeting was to review and discuss Motor Fuel Tax Fund expenditures and a salt storage facility.

Committee Chairman Darrell Duzan passed out maps of the city indicating priorities for oiling and milling projects. There was discussion about the heavy truck traffic using East Progress Street and the bridge on Industrial Parkway. Mayor Kingery spoke about the truck traffic using this bridge, the newly completed bridge on the Arthur/Atwood Road, and another bridge in Bourbon Township.

The discussion turned to milling and oiling projects to be done in 2009. City Engineer Mike Sullivan stated that he and Jim Watkins had gone over the needs of the village streets earlier in the spring and thanked Jim for his help and cooperation. This enabled Mike Sullivan to do cost projections. The map Darrell Duzan passed out was very similar to what they had discussed in the spring. The consensus of the committee was to oil the streets with a primary priority first. There was some questions regarding the timeliness on the need to oil and rock after a street had been milled. Jim Watkins explained the process of milling. He informed the group that he used the material that had been ground from the milling process for patch in the alleys. The consensus of the committee was to use the leftover oil and rock from the primary priority list to go over the milled areas before continuing with the secondary priority list. Darrell Duzan asked about the timeline for the work to be done. Mike Sullivan stated the oiling should be done before October 1st because after that, we could be faced with some inclement weather issues.

The amount budgeted using Motor Fuel Tax Funds for projects was discussed. It was agreed to use the figure of \$100,000 to work from, but mention was made of an additional \$150,000 in certificates of deposit that could be used. The annual Appropriation Ordinance had allowed up to \$220,000 in expenditures if needed. Sue Perrine passed out information regarding how these special funds could be used. Mike Sullivan noted that tree removals qualified if they pertained to improving the streets or sidewalks. He also informed the committee that a salt storage facility could also qualify. Committee Member Karen Good presented a bid for a possible salt storage facility and gave Jim Watkins information to contact another vendor to get an additional bid. The committee agreed to put this item on the next regular board meeting agenda. Because the salt storage facility could be funded using Motor Fuel Tax Funds instead of using General Funds, funds would be available in the General Fund for other Street Department improvements. The committee directed Jim Watkins to get estimates/proposals for office improvements at the Street Department Building.

The committee agreed to the following proposed expenditures using Motor Fuel Tax Funds:

	\$100,000.
Industrial Parkway Bridge	- 15,000.
Oiling, Rock, and Mill Work	- 25,000.
Street Sweeper Salary Expense	- 6,000.
Sidewalks & Tree Removals	- 12,000.
Expenses Incurred To Date	- 10,000.
Salt Storage Facility	- 10,000.
Salt	- 10,000.
Engineering Fees & Misc.	<u>-12,000.</u>
	0.

Meeting adjourned at 8:05 p.m.

APPROVED Ronald L. Kingery
Village President

ATTEST Sue A. Perrine
Village Comptroller

DATE July 20, 2009