

March 18, 2013

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, March 18, 2013, in the Village Board Room. Village President Matt Bernius called the meeting to order at 7:00pm. Roll call was answered by Trustees Terry Clark, Larry Miller, JD Kuhns, and Iris Dicks. Trustee Dave Tiffan arrived after Roll Call. Trustee Karen Good was absent.

Approval of Previous meeting minutes

The following meeting minutes were approved as presented: regular meeting of March 4, 2013; Finance Committee, Work Session, Water and Sewer Committee, and Street and Alley Committee of March 7, 2013; and the Joint Meeting of the Village Board and Arthur Area Association of Commerce of March 12, 2013.

Village President Comments and Announcements

- President Bernius announced the candidate forum for Village offices will be held April 2 in the Community Room.
- President Bernius read thank you notes from Sue Perrine (her going away gift) and Police Chief Mike Goodman (his mother-in-law passed away).

Treasurer's Report

Erica Carter commented on the financial documents. There was discussion about finalizing next year's budget.

Trustees' Reports

- L. Miller commented on the number of cats in town. Chief Goodman stated he doesn't have anywhere to take them once they are trapped.
- J. Kuhns has received comments about trucks for MasterBrand still ending up in the residential area. The GPS systems haven't updated with the Progress St. address. Chief Goodman explained where the signage is to assist drivers. President Bernius will coordinate communication with the MasterBrand Logistics Department.
- I. Dicks commented on the work in the alley behind her house.

Police Chief's Report

- Chief Goodman thanked everyone for the flowers and cards for his mother-in-law's passing.

Village Attorney's Report

- Attorney Robert Crossman updated the Board about a hearing date on April 18 at 1:30pm; a trial date will then be set.

Visitors' Comments

Village employee Erica Carter was present.

Old Business

- President Bernius doesn't have any prices on water service or vending machines.

New Business

- President Bernius reviewed submitting an RFP (request for proposal) for a TIF district. Craig Hullinger will develop the letter for \$500. T. Clark moved to proceed with the request for proposal regarding TIF districts with Craig Hullinger for \$500. L. Miller seconded. All Trustees voted YEA.
- President Bernius reviewed some of the work that needs to be done for the Morningside sewer project. Tuscola is trading in a vac truck, and the company is willing to sell it to the Village for the amount of Tuscola's trade-in. Other projects could be done with the truck and our current jetter. Tuscola's new truck won't be delivered until May, so this would be a budget item. The company wants a commitment from the Village. The Tuscola staff is willing to help train, and Co-Equipment is willing to do on-site training for \$540. There are places in town that could handle repairs, if needed. A cutter will also need to be purchased for about \$4,300. J. Kuhns moved to accept the quote from

Co-Equipment for a used 1988 vac truck for \$10,000 with on-site training for \$540, for a total of \$10,540. I. Dicks seconded. All Trustees voted YEA.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$60,520.55. There was discussion about tree removal and well cleaning. J. Kuhns seconded. All Trustees voted YEA.
- T. Clark made a motion to approve February expenditures not yet approved in the amount of \$6,670.55. I. Dicks seconded. All Trustees voted YEA.

Adjourn

President Bernius adjourned the meeting at 7:42pm.

APPROVED *R. Matt Bernius*
Village President

ATTEST *Jennifer Perrine*
Village Clerk

DATE *April 1, 2013*

