

May 6, 2013

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, May 6, 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, Karen Good, Larry Miller, JD Kuhns, Dave Tiffan, and Iris Dicks.

Oath of Office

D. Tiffan made a motion to approve the appointment of Jennifer Perrine as Village Clerk for two years; I. Dicks seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Bernius thanked Iris Dicks for her service to the entire community and presented her with a card and gift. All Trustees and J. Perrine thanked I. Dicks for her service.

Oath of Office

- President Bernius administered the oath of office to Clerk Jennifer Perrine. J. Perrine administered the oath of office to President Bernius, Village Comptroller / Treasurer Erica Carter, and Trustees T. Clark, K. Good, and James Aikman.

Roll call was answered by Trustees Terry Clark, Karen Good, Larry Miller, JD Kuhns, Dave Tiffan, and James Aikman.

Approval of Previous meeting minutes

The regular meeting minutes of April 15, 2013, and the Work Session meeting minutes of April 29, 2013 were approved as presented.

Public Hearing for the 2013-2014 Proposed Appropriations Ordinance

- No comments were made.

Village President Comments and Announcements

- President Bernius stated Spring beautification projects will begin soon.
- The Village employees have worked hard handling all of the recent rains.
- President Bernius welcomed J. Aikman to the Board.

Trustees' Reports

- J. Aikman stated he was pleased to be serving with the Board.
- D. Tiffan thanked the Village employees for their work during the Spring weather. He thanked Pat Jurgens for taking care of some Village landscaping.
- J. Kuhns thanked the Village employees for staying on top of drainage during the recent rains.
- L. Miller and Jim Watkins are going to Dayton, Ohio, to look at the patching machine. He described the machine and passed around some information.
- K. Good has been working with some contractors about lot sales.
- T. Clark thanked the Board for the past four years.

Police Chief's Report

- Police Chief Mike Goodman distributed the April monthly report.
- With Clean-Up Days over, action on ordinance violations will be stepped up.
- DARE graduation is May 14 at 7pm at Arthur Grade School.

Village Attorney's Report

- Attorney Robert Crossman updated the Board on the ordinance violation case. A trial date in July has been set.

Visitors' Comments

Visitors present were Vickie Clark, Dave Conlin, Emmalee Nall, Kristen Nall, and Tim Singer. T. Singer made a presentation on behalf of the Arthur Rotary about the Freedom Celebration fireworks.

Old Business – None

New Business

- J. Aikman presented information from the Arthur Area Association of Commerce about street closures for the Strawberry Jam. Police Chief agreed with the proposal. T. Clark made a motion to approve the street closures for Strawberry Jam for Friday, May 31, beginning Thursday at 6pm as presented. K. Good seconded. All Trustees voted YEA.
- President Bernius appointed T. Clark as Mayor Pro-Tem and presented a list of Committees. Finance: T. Clark – Chair, K. Good; Human Resources: K. Good – Chair, D. Tiffan; Police: President Bernius – Chair, J. Aikman, D. Tiffan; Street & Alley: L. Miller – Chair, J. Kuhns; Water & Sewer – J. Kuhns – Chair, L. Miller; Community Relations / Tourism: J. Aikman – Chair, T. Clark. K. Good made a motion to approve the appointments as presented. J. Aikman seconded. All Trustees voted YEA.
- K. Good made a motion to appoint Robert Crossman as the Village Attorney for one year. L. Miller seconded. All Trustees voted YEA.
- K. Good made a motion to approve Police Chief Mike Goodman as the ESDA Liaison and the Fire Department for weather watch. L. Miller seconded. All Trustees voted YEA.
- T. Clark made a motion to appoint Erica Carter as Village Comptroller / Treasurer. J. Aikman seconded. All Trustees voted YEA.
- President Bernius designated the State Bank of Arthur as the Depository.
- President Bernius stated the regular meetings are scheduled for the first and third Mondays at 7pm in the Village Board Room.
- There was discussion regarding some of the numbers for the appropriations and the 2012-13 budget. T. Clark made a motion to approve the appropriations as presented in the amount of \$2,993,394.50; K. Good seconded. All Trustees voted YEA.
- L. Miller briefly reviewed the Motor Fuel Tax funds of \$91,196.76, which includes \$25,000 for sidewalks. L. Miller made a motion to approve Motor Fuel Tax of \$91,196.76. J. Kuhns seconded. All Trustees voted YEA.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$7,163.90. K. Good seconded. All Trustees voted YEA.

Adjourn

President Bernius adjourned the meeting at 7:45pm.

APPROVED *R. Matt Bernius*
Village President

ATTEST *Jennifer M. Perrino*
Village Clerk

DATE *May 20, 2013*