

July 1, 2013

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, July 1, 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, JD Kuhns, Dave Tiffan, and James Aikman. Trustee Larry Miller was absent.

Approval of Previous meeting minutes

The regular meeting and the Executive Session meeting minutes of June 17, 2013, and the special meeting minutes of June 27, 2013, were approved as presented.

Village President Comments and Announcements

- President Bernius commented on the nice, long parade for the Freedom Celebration. He thanked the Village employees and other organizations that worked on the events for that day.

Trustees' Reports

- K. Good stated she had a check in hand for the sale of the two Meadowview lots. Someone commented about citizens sprucing up their own properties for the Celebration.
- D. Tiffan thought everything went well for the Celebration, including traffic flow. He suggested a change for the parade, stopping traffic from the north on Vine Street at Second Street. He has been asked about Village zoning boundaries. There was discussion about previous properties being annexed into the Village and the possibility of additional annexations.
- J. Aikman appreciated the help and participation for the parade. President Bernius received a suggestion about putting local companies' full tractor-trailers in the parade. There was discussion about the parade route to be able to accommodate those.

Police Chief's Report

- Police Chief Mike Goodman distributed June's monthly report.
- He thanked Douglas and Moultrie Counties Sheriff's Office, the Illinois State Police, as well as other agencies for the help during the Freedom Celebration.
- He stated the trash at the duplex on Progress Street has been removed. It appears they have moved out, so there is some other trash and furniture there.
- He talked with Merle Miller about the trees in the boulevard in his yard blocking drivers' vision. L. Miller had already been there, and it will be addressed.

Village Attorney's Report

- Attorney Robert Crossman updated the Board on the ordinance violation litigation case.
- He distributed information from the Zoning Board about the Douglas County zoning within one and one-half mile radius of the Village.

Visitors' Comments – None

Old Business – None

New Business

- President Bernius presented information from the Fire and Ambulance Departments' request to put a repeater antenna on the water tower. There is one there for the Moultrie County side. K. Good made a motion to allow the Arthur Fire Department and Ambulance to install a repeater antenna on the water tower. J. Aikman seconded. All Trustees voted YEA.

Approve Expenditures

- There was a question and discussion about a \$10,000 charge from the Illinois EPA and cleaning the sludge pit. T. Clark made a motion to approve expenditures in the amount of \$35,142.70. K. Good seconded. All Trustees voted YEA.

K. Good asked if Village employees would put the Meadowview subdivision sign back up; it fell over during a storm.

Adjourn

President Bernius adjourned the meeting at 7:21pm.

APPROVED *R. M. Bernius*
Village President

ATTEST *Jennifer M. Perrone*
Village Clerk

DATE *July 15, 2013*