

November 7, 2011

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, November 7, 2011 in the Village Board Room. Village President Matt Bernius was absent; Village President Pro-Tem Terry Clark 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.

Approval of Previous meeting minutes

The regular meeting minutes of October 17, 2011, were approved as presented.

Village President Comments and Announcements

- Deputy Clerk Sue Perrine stated the next CIMOA meeting will be December 14 at the Reindeer Ranch.
- The money from the insurance company for sewer plant pump has arrived. There is no ship date for the pump yet; it is shipping from Europe.
- The reservations for the upcoming Legal Seminar are due tomorrow; L. Miller and I. Dicks are planning to attend.
- A Work Session was scheduled for next Monday at 6pm. Topics to cover will be flowers downtown, personnel at the Welcome Center, and a community foundation.

Trustees' Reports

- I. Dicks asked Robert Crossman or Mike Goodman to look into a rule she heard about from the Department of Conservation regarding wildlife hanging or displayed within so many feet of the Village right-of-way. She stated the Economic Development group has received a \$99,000 grant from USDA to help start new businesses in the area.
- K. Good has received complaints about raccoons in the Village.
- L. Miller stated the new chairs for the Community Room have arrived.
- T. Clark has received more positive comments than negative regarding leaf burning.

Police Chief's Report – Absent

Village Attorney's Report

- R. Crossman received the deed to railroad-right-of-way property for the Moultrie County side.

Visitors' Comments – None

Old Business – None

New Business

- L. Miller stated Police Chief Goodman was approached for Slow Children Playing signage for North Oak Street due to the number of children in the area. It might be advantageous to put them on the east-west streets; there are no sidewalks in that area. The cost of the signs was discussed; K. Good stated there is one of those signs in the alley by her house. L. Miller made a motion to put up Slow Children Playing Ahead signs on North Oak, up to 3 signs. I. Dicks seconded. R. Crossman clarified that the signs should be to protect N. Oak; it will be at the Police Chief's discretion. All Trustees voted YEA.
- S. Perrine stated that the re-written Palmer Street bridge grant proposals were accepted. The Clean Energy grant for the electrical project approval deadline is November 12. The other grant has not yet been officially approved. She reviewed the costs and grants approved to date. The total out-of-pocket expense to the Village is \$26,022; \$10,500 will come from Water and Sewer, and \$15,522 will come from the General Fund. K. Good made a motion to proceed with the lighting replacement proposal with Tick Tock Energy based on grants that are available. L. Miller seconded. All Trustees voted YEA.

Approve Expenditures

- K. Good made a motion to approve expenditures in the amount of \$70,052.89. I. Dicks seconded. All Trustees voted YEA.

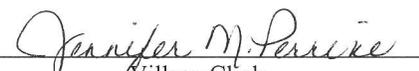
Adjourn

Village President Pro-Tem Clark adjourned the meeting at 7:28pm.

APPROVED


Village President

ATTEST


Village Clerk

DATE November 21, 2011