

August 6, 2012

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, August 6, 2012, in the Village Board Room. In the absence of Village President Matt Bernius, Village President Pro-Tem Terry Clark called the meeting to order at 7:07pm. Roll call was answered by Trustees Terry Clark, Larry Miller, Dave Tiffan, and Iris Dicks. Trustees Karen Good and JD Kuhns were absent.

#### **Approval of Previous meeting minutes**

The regular meeting minutes of July 16, 2012; the Work Session meeting minutes of July 23, 2012; and the Police Committee meeting minutes of July 30, 2012; were approved as presented.

#### **Village President Comments and Announcements**

- President Pro-Tem Clark stated President Bernius was glad to see the oil and chip work completed.

#### **Treasurer's Report**

- Village Treasurer Sue Perrine commented on the financial documents.
- The accounting firm has completed the annual audit; she is unsure when the final report will be finished.
- June was the final month for the DECO grants; all funds and interest were used and all paperwork submitted.
- Randall's has begun using the new water and sewer software. There was a minor glitch for this month's bills; it will be corrected for the next bill.
- The parent company name for Veolia is changing; there will be no change in service.
- The pump at the sewer plant was installed on July 25. Everything is working fine; this was from an insurance claim.
- IDOT will be doing an audit for the Motor Fuel Tax fund for the 2011 calendar year.
- EIU incoming students will be here on August 25<sup>th</sup> and working at the Pumpkin Patch.
- Waste water treatment plant operator ads have been placed. Applications and resumes have begun to be received. The deadline is August 24.
- Jim Watkins & S. Perrine will be going to Springfield for a risk management meeting.
- The Village will be hosting the September CIMOA meeting; Mac Condill will be the guest speaker.

#### **Trustees' Reports**

- I. Dicks is concerned about the water supply. She is glad to see the fire district banned burning. There will be a meeting about the Ameren transmission line tomorrow night at 7pm. She was glad to see the Meadowview subdivision sign was moved up to be seen.
- D. Tiffan stated a watering facility for horses is needed at the hitchrack behind IGA.
- L. Miller stated the oil and chip work is done. A little more than was projected was completed. Work on Vine Street should begin the week of 20<sup>th</sup>, maybe the 15<sup>th</sup>.
- T. Clark stated K. Good was grateful to the Street Department for raising the Meadowview sign and watering plants.

#### **Police Chief's Report**

- Police Chief Mike Goodman distributed the monthly report at places; they have been very busy on ordinance arrests.
- He talked with the resident at the Birch & Illinois corner and the bushes hindering the view for drivers; the resident decided to take out a row of bushes, and the issue is resolved.
- He stated the Department continues to work on vehicle ordinance violations.
- There was a question about motorized bicycles; they are legal by Illinois law.

#### **Village Attorney's Report – Absent**

#### **Visitors' Comments**

Visitors present were James Aikman, Tony Bernardi, Rob Fustin, and Village employee Sue Perrine.

#### **Old Business – None**

### New Business

- J. Aikman presented a request for street closings for the Cheese Festival. Ash Street does not need to be closed. Illinois and Park Streets need to be closed at Ash Street, and Park Street only needs to be closed on Saturday. The parade will be the same route as the July 4<sup>th</sup> parade. Chief M. Goodman voiced concerns about Park Street being closed and about Walnut Street being closed from Progress to Park. There was discussion about better utilizing the parking lot behind the IGA and the vendors parking in the grassy area by the railroad but staying off the railroad right-of-way as well as other options. A meeting will be coordinated between the Association of Commerce representatives, Jim Watkins, and Chief Goodman. No action was taken on the street closures for the festival. Chief Goodman stated Pine Street is the detour route and would be closed for the parade. J. Aikman stated it would be a smaller parade than the Freedom Celebration. I. Dicks made a motion to approve the Cheese Festival parade route as the same as the Freedom Celebration. L. Miller seconded. All Trustees voted YEA.
- I. Dicks reviewed the bids and estimates for replacing the roof and the work that needs to be done at the Welcome Center. She didn't think it was necessary to replace the Christmas lights on the roof. T. Bernardi stated he would add the ice barrier at no additional cost; it was not included in his bid. L. Miller would abstain during voted; therefore, action was tabled.
- Chief Goodman stated the Village has a solicitor ordinance in place for those soliciting in the street; there isn't anything in place for door-to-door sales. He reviewed the ordinance, what it includes, prohibits, and exempts. A city permit would be required through the Police Department; he explained the process which could take up to 72 hours to investigate applicants. Signage was discussed, and the cost will be investigated. D. Tiffan made a motion to put in place a peddler and solicitor policy based on the information presented to be effective as soon as possible. I. Dicks seconded. All Trustees voted YEA.
- Police Chief Goodman reviewed a policy regarding Motor Vehicle Seizure and Impound Policy. It sets forth to the owner on record a \$250 administrative penalty on top of any towing fees when a vehicle is used in a crime as he stated. The details of the policy and the procedures were explained. L. Miller made a motion to adopt the Motor Vehicle Seizure and Impound Policy. D. Tiffan seconded. All Trustees voted YEA.
- Police Chief presented information about the 2002 Crown Vic squad car that needs to be replaced. The Water and Sewer fund purchases the vehicle, and the Police Department leases it. He found a used 2009 Missouri State Highway Patrol car that is already outfitted as a K9 unit. He gave the details of the vehicle; they are asking \$14,000. It will cost approximately \$2,000 to finish outfitting and striping it. I. Dicks moved to purchase a 2009 squad car equipped for a K9 unit from the Missouri State Highway Patrol. D. Tiffan seconded. All Trustees voted YEA.
- L. Miller presented the one bid from NECO Asphalt for \$50,052 received for the South Vine Street milling and resurfacing project. L. Miller made a motion to accept the bid of \$50,052 by NECO Asphalt from where they stopped last time to Park Street. D. Tiffan seconded. All Trustees voted YEA.

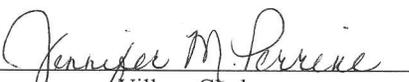
### Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$47,289.72. I. Dicks seconded. All Trustees voted YEA.
- T. Clark made a motion to approve June expenditures not yet approved in the amount of \$46,902.66. L. Miller seconded. All Trustees voted YEA.

### Adjourn

President Pro-Tem Clark adjourned the meeting at 8:37pm.

APPROVED   
Village President

ATTEST   
Village Clerk

DATE August 20, 2012