

March 26, 2012

A Special Board meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, March 26, 2012, 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 Iris Dicks. Trustee Larry Miller was absent.

**Visitors' Comments**

Village employee Sue Perrine was present.

**New Business**

- President Bernius commented on the dedication and number of hours Jim Watkins was working since Storm Smith was out. He asked Trustees to consider a "floater" employee who would be on call as needed; he suggested Randy Carter. D. Tiffan made a motion to hire Randy Carter on part-time basis reporting to Jim Watkins at \$9.50 per hour. K. Good seconded. All Trustees voted YEA.
- S. Perrine reviewed the first draft of the budget, including the upcoming projects for which she's aware. She reviewed costs of a potential new full-time employee.
- There was discussion about doors, the replacement pump, and the sludge pits at the sewer plant, radio read water meters, postage, Motor Fuel Tax projects, future staffing needs, including Butch Jent's status, lighting on the Palmer Street extension and Hersch Manor.
- Trustee D. Tiffan left the meeting at 7:40pm.

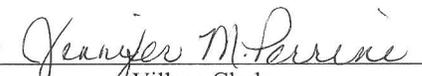
**Adjourn**

President Bernius adjourned the meeting at 8:20pm.

APPROVED

  
Village President

ATTEST

  
Village Clerk

DATE

April 2, 2012