

July 2, 2012

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, July 2, 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, 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 June 18, 2011, were approved as presented.

Village President Comments and Announcements

- President Bernius recognized everyone involved in the Freedom Celebration.
- He announced a meeting about the Ameren Illinois River line that might come through this area will be July 25 at 8-9:30am at the Arcola Center.

Trustees' Reports

- I. Dicks thanked those who put together the float for the Welcome Center volunteers.
- D. Tiffan stated he's received concerns about the state of some of the Village streets.
- L. Miller thanked those involved with the Freedom Celebration. He stated the Street and Alley department has been working hard and do a lot of behind-the-scenes work.
- T. Clark recognized the amount of work that goes into putting together the Freedom Celebration and stated some of the comments he received. He stated the CIMOA meal and meeting were good.

Police Chief's Report

- Chief Mike Goodman stated there were no major incidents at the fireworks, and the traffic dispersed quickly.
- He received a resignation letter on Friday from Chris Grossman, a part-time officer.
- A Police Committee meeting will be scheduled for the week of July 23.
- The monthly report was at each Trustee's place.

Village Attorney's Report

- Attorney Robert Crossman fielded a zoning question about a red box video rental machine that will be on private property.

Visitors' Comments

Dave Combes was present.

Old Business – None

New Business

- R. Crossman presented a request from D. Combes for zero lot line on Lot 73 in Surrey Lane Subdivision. There was discussion about duplexes being allowed in that area and how the duplex will be built with owners on each side. T. Clark made a motion to allow the request for a zero lot line on Lot 73 as presented. L. Miller seconded. All Trustees voted YEA.

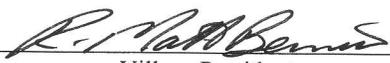
Approve Expenditures

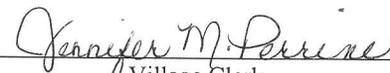
- T. Clark made a motion to approve expenditures in the amount of \$6,939.34. I. Dicks seconded. All Trustees voted YEA.

President Bernius stated there would be a party for Brian Traxler's 50th birthday at the Fire House on Sunday from 2pm – 4pm.

Adjourn

President Bernius adjourned the meeting at 7:22pm.

APPROVED 
Village President

ATTEST 
Village Clerk

DATE July 16, 2012