

May 26, 2011

A special meeting of the Board of Trustees of the Village of Arthur, IL, was held on Thursday, May 26, 2011. Village President Pro-Tem Terry Clark called the meeting to order at 7:06pm. Roll call was answered by Trustees Terry Clark, Karen Good, Larry Miller, JD Kuhns, Dave Tiffan, and Iris Dicks. Village President Matt Bernius was absent. Bourbon-Lowe Cemetery Board member Dick Hein was also present.

J. Kuhns presented information and maps regarding a proposed drainage project to be done in conjunction with the Cemetery Board. It would help alleviate some drainage problems on East Illinois and Progress Streets. Where the new drainage will tie into the existing drainage and the costs were explained. There are additional prices for part of the project that haven't been received yet; hopefully, they will be received by the next regular Board meeting. K. Good made a motion to accept the proposal presented by Yoder Farm and Drainage to do the work from E. Progress to the railroad right-of-way for \$3,856 plus the upgrade of \$348.40. L. Miller seconded. All Trustees voted YEA.

K. Good made a motion to table action on the drainage project for East Illinois Street waiting on additional bids. L. Miller seconded. All Trustees voted YEA.

L. Miller presented the bids for a new Street Department truck. There were different bids from some dealerships depending on the type of truck bed. Jackson Ford did not have a bid for a 2012 truck; Tim Mooney's - \$46,995, \$47,505, \$43,043; Bob Riding's - \$42,990; Rahn Equipment - \$15,206, not including a bed; Badger (Wisconsin) - \$41,660; Freeway Ford (Chicago area) - \$40,865. All bids did not include a hitch, spare tire, license, or title charges. L. Miller talked with Jim Watkins in the Street Department, and they recommend the Freeway Ford bid. There is no deadline for a decision since the bids are for a 2012 truck. There were several questions about delivery charges; L. Miller will clarify that information. D. Tiffan made a motion to table any action on purchasing a new truck, waiting on information regarding delivery, spare tire, and hitch. I. Dicks seconded. All Trustees voted YEA.

After brief discussion, J. Kuhns made a motion to accept the last bid on file to clean the water tower. K. Good seconded. All Trustees voted YEA.

Adjourn

President Pro-Tem Clark adjourned the meeting at 8:03pm.

APPROVED *R. Matt Bernius*
Village President Pro-Tem

ATTEST *Jennifer Perrine*
Village Clerk

DATE *June 6, 2011*