

February 16, 2009

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, February 16, 2009. Village President David Conlin called the meeting to order at 7:00pm. Roll call was answered by Trustees Russell Perrine, Shirley Stone, Mike Hilgenberg, Matt Bernius, Mike McWilliams and Darrell Duzan.

Approval of Previous meeting minutes

The regular meeting minutes of February 2, 2009; the work session minutes of February 9, 2009; and the Street and Alley Committee meeting minutes of February 9, 2009; were approved as presented.

Remembrances

A moment of silence was held in honor of Gladys Groves and Cora Wiltermood.

President Comments and Announcements

President Conlin recognized the number of visitors present.

Treasurer Report

S. Perrine commented on the financial documents.

Visitor Comments

Visitors present were Tammy Baer, Tom Brewer, Terry Clark, Trudi Crossman, Iris Dicks, Lisa Eller, Jim Fleming, June Graber, Katie Graber, Bridget Hogan, Richard and Anna Marie Lampe, Wayne Risley, Bill Singer, Gary and Carolyn Traxler, Wally Watkins, Rick Weger, and Stephanie Wierman. Village employee Sue Perrine was also present.

Iris Dicks asked about limb pick up; the response was that it continues year-round on Tuesdays.

Trustee Reports

S. Stone thanked everyone for the flowers that were sent.

M. Hilgenberg suggested talking about temporary signs around town. Permanent signs need variances; the temporary signs do not and look unattractive.

M. McWilliams commented on the work sessions.

R. Perrine requested a Water and Sewer Committee meeting on Tuesday, February 24 at 5pm.

Police Chief Report—None

Village Attorney Report—None

Old Business

R. Crossman stated information had been received from MediaCom, and outlying Village areas now have service available. M. McWilliams made a motion to approve the franchise agreement with MediaCom. R. Perrine seconded. All Trustees voted YEA.

Bridget Hogan made a presentation on behalf of Tom Brewer regarding his property at 805 E. Illinois. Petitions for support of the variance were circulated. Tammy Baer made a presentation on behalf of those opposing the variance. R. Crossman stated the Zoning Board of Appeals meeting was under sworn testimony, and they denied this request on January 29. They didn't believe it would be a single family residence, and there are several objections to its. President Conlin had sent a letter to T. Brewer stating if he combined the two garages under one roof and put the front yard to the north that a person could live there. R. Crossman stated if he did that, then the Board needs to approve the setback on the south and west. T. Brewer agreed to move the door to the north. The Board has never denied such variances in the past. There was further discussion. M. Hilgenberg made a motion to grant a variance from the west and south setback lines allowing a single family residence to be constructed with one roof with a door to the north. S. Stone seconded. There was further discussion regarding going against the Zoning Board of Appeals or sending it back to them for further review. Trustees Perrine, Stone, Hilgenberg, and President Conlin voted YEA. Trustees Bernius, McWilliams, and Duzan voted NAY. The Ordinance Number will be 02-16a-09.

New Business

Bill Singer stated ABATE is changing their event to one day this year on Saturday, June 13, in the south cattle barn. They are requesting a liquor license for Saturday, June 13, from 12pm to 11pm; everyone will be out by 11:30pm. M. Hilgenberg made a motion to approve liquor license as requested. M. Bernius seconded. There was brief discussion about the bands and their language. All Trustees voted YEA.

Bill Singer stated the fair will be July 6 – 11 this year. The Fair Board is requesting a liquor license for Wednesday, Thursday, and Friday from 5pm to 12:30am, and Saturday from 12pm to 12:30am, with everyone out by 1am every night. He stated that they have never opened at noon on Saturday, but would like to have the approval in case they schedule a band or other event in the afternoon. M. Bernius made a motion to approve the liquor license as requested. D. Duzan seconded. Trustees Perrine, Hilgenberg, Bernius, McWilliams, and Duzan voted YEA. Trustee Stone voted NAY.

Stephanie Wierman, on behalf of the *Arthur Graphic-Clarion*, requested a 15-minute parking space directly in front of the business for their elderly customers. People working downtown are parking there, and there isn't anywhere for their customers to park. M. Hilgenberg made a motion to approve the 15-minute parking space in front of the *Graphic-Clarion* on Monday thru Friday. M. Bernius seconded. President Conlin asked employees not to park in that area. All Trustees voted YEA. The Ordinance Number will be 02-16b-09.

R. Perrine made a motion to concur with the Zoning Board and grant the variance for 106 E. Columbia. M. McWilliams seconded. All Trustees voted YEA.

The Economic Development Committee requested support as they move forward with the plans to establish an economic development corporation. S. Stone made a motion to give the Village's support for the development of the corporation. D. Duzan seconded. All Trustees voted YEA.

Approve Expenditures

M. Hilgenberg made a motion to approve expenditures in the amount of \$27,741.45. S. Stone seconded. All Trustees voted YEA.

M. Hilgenberg made a motion to approve January expenditures not yet approved in the amount of \$19,698.60. S. Stone seconded. All Trustees voted YEA.

Adjourn

R. Perrine made a motion to adjourn; M. Bernius seconded. President Conlin adjourned the meeting at 8:19pm.

APPROVED David J. Conlin
Village President

ATTEST Jennifer Perrine
Village Clerk

DATE March 2, 2009