

December 12, 2013

A special meeting of the Board of Trustees of the Village of Arthur, IL, was held on Thursday, December 12, 2013, in the Village Board Room. Village President Matt Bernius called the meeting to order at 6:00pm. Roll call was answered by Trustees Terry Clark, Karen Good, Larry Miller, JD Kuhns, and James Aikman. Trustee Dave Tiffan arrived at approximately 6:40pm.

President Bernius commented on his attendance last night at the School Board meeting and TIF comments and questions.

Visitors' Comments

Visitors present were Bob Doan, Fred Helmuth, Omer Miller, and Philo Schrock.

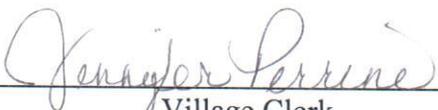
New Business

- J. Aikman made a motion to enter Executive Session regarding the sale of Village owned property Executive Session (5ILCS 120/2(c)(6)) the setting of a price for sale or lease of property owned by the public body. J. Kuhns seconded. All Trustees voted YEA.
- President Bernius re-opened the meeting. Trustees present were T. Clark, K. Good, L. Miller, J. Kuhns, and J. Aikman. D. Tiffan arrived after the meeting was re-opened.
- President Bernius commented on the discussions about selling a tract of the old Penn Central railroad to the Gunny Sack Revue. There was discussion about the exact location of the building, the location of some infrastructure that could be under the building, and configuring the building to allow access to the back to allow loading and unloading. There will continue to be discussions and research, but everyone was in agreement to continue.
- President Bernius reviewed the current building permit fees. He thought there should be a maximum fee; he thought \$2,000. The variance fee is currently \$100; there are probably at least \$200 in fees the Village incurs. A new fee structure would start at the beginning of the year. There was discussion that a deck is different than a house or other type of building. R. Crossman suggested that any structure without supporting walls and a roof be considered differently. There was discussion about a minimum fee for fences and decks (any structure without supporting walls and roof) of \$25, above ground pools - \$25, in-ground pools - \$50, digital signs - \$50, non-digital signs - \$25, and cell phone towers – subject to Board review and discussion with Village attorney and engineer. T. Clark made a motion to adopt the changes as recorded. J. Kuhns seconded. The ordinance number will be 12-12a-13. All Trustees voted YEA.

Adjourn

President Bernius adjourned the meeting at 7:11pm.

APPROVED 
Village President

ATTEST 
Village Clerk

DATE December 16, 2013