

December 16, 2013

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, December 16, 2013, 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, Larry Miller, JD Kuhns, and James Aikman. Trustee Dave Tiffan arrived after roll call.

Public Hearing for the Proposed Approval of Arthur Tax Increment Financing (TIF) Redevelopment Area No. 1

Those present for the hearing were Dale & June Bissonett, Jodi Clayton, Dave Conlin, John Daily, Jon Day, Iris Dicks, Bob Doan, Terry Ferchow, Al Froman, Roger Harshbarger, Steve Helton, Menno Herschberger, Mike Hilgenberg, Duane Hopkins, Linda Ingles, Jake Kamm, Mary Kingery, Phil & Nancee Kingery, Doug Kitchen, Tim Likens, Ed Miller, Monica Miller, Dave Price, Beth & Carl Ross, Glenn Schlabach, Travis Wilson, Jim Winfield, and Jim Yoder.

President Bernius briefly reviewed the history of the TIF district discussions and introduced Mike Hoffman from Teska and Associates. M. Hoffman made a presentation regarding what a TIF is, the area the Village wants in the TIF district, the reasons for wanting the district, and the process of developing the district. He and President Bernius answered questions from those present.

President Bernius adjourned the public hearing at 7:55pm. The meeting took a 15 minute break.

Approval of Previous meeting minutes

The regular and the two Executive Session meeting minutes of December 2, 2013, and the special and the Executive Session meeting minutes of December 12, 2013, were approved as presented.

Village President Comments and Announcements

- President Bernius commented the Village employees are appreciative of the bonuses.
- He wished everyone a safe and Merry Christmas.

Trustees' Reports

- J. Aikman commended the employees for the snow removal.
- D. Tiffan also thanked the employees for their work over the weekend.
- T. Clark was pleased with the earlier Public Hearing.
- L. Miller complimented the school students on the Christmas programs.

Village Attorney's Report – None

Visitors' Comments

Visitors present after the hearing were Dave Conlin, Iris Dicks, Bob Doan, Linda Ingles, and Ed Miller. B. Doan commented on the snow removal; he also complimented the Board on the job they have done on the TIF District.

Old Business

- President Bernius reviewed there was an offer for Lots 2 and 7 in Meadowview Subdivision. T. Clark made a motion to accept a bid of \$17,500 per lot on Lots 7 and 2, contingent upon the zero lot line zoning on both lots and multi-family zoning on Lot 2. J. Aikman seconded. Trustees Clark, Miller, Kuhns, Tiffan, and Aikman voted YEA. Trustee K. Good abstained.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$30,408.51. K. Good seconded. All Trustees voted YEA.

President Bernius stated Erica Carter would be back on January 13, 2014. There was a question about the negative net income in water & sewer. T. Clark will get an answer to that.

R. Crossman stated the water lines are being re-done at the Brewer property on Cedar Street.

Adjourn

President Bernius adjourned the meeting at 8:20pm.

APPROVED *R. Matt Bernius*
Village President

ATTEST *Jennifer M. Perrine*
Village Clerk

DATE *January 6, 2014*