

February 2, 2015

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, February 2, 2015, in the Village Board Room. Village President Pro-Tem Terry Clark called the meeting to order at 7:03pm. Roll call was answered by Trustees Terry Clark, JD Kuhns, Dave Tiffan, and James Aikman. Village President Matt Bernius and Trustees Karen Good and Larry Miller were absent.

Approval of Previous meeting minutes

The regular meeting minutes and the two Executive Session meeting minutes of January 19, 2015, were approved as presented.

Village President Comments and Announcements

- President Bernius did not leave any comments.

Trustees' Reports – None

Public Works Supervisor's Report – Absent

Village Attorney's Report

- Attorney Robert Crossman stated Big Sky Construction had purchased two lots in Meadowview; they built a house on one lot and now would like to sell the other lot – Lot 8. The Board would have to lift the restriction that was placed when it was purchased – they would start construction within six months after selling the first house.

Police Chief's Report – None

Visitors' Comments

Two visitors were present – Paul Pearce and John Michael Christopher Tabb.

Old Business - None

New Business

- R. Crossman reported on the Zoning Board meeting regarding the variance at 425 S. Union. Only three members of the Zoning Board was present which is not a quorum. John Michael Christopher Tabb has already constructed a six-foot chain link fence, without a building permit. The fence is too close to the street and is too high (six versus four feet) based on the zoning rules. G. Corum left comments in regard to this issue; he recommends to not approve the variance. After discussion, the property owner was directed to contact all of his neighbors to state their opinion and bring it back to the Village.

Approve Expenditures

- T. Clark explained that the Public Works building is ready to be destroyed. Bill Plank is going to be out of town for several weeks; G. Corum thought that if some equipment was rented, the Village employees could destroy it. T. Clark made a motion to approve expenditures in the amount of \$32,518.19. J. Aikman seconded. All Trustees voted YEA.

Adjourn

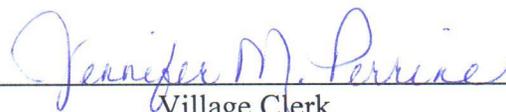
President Pro-Tem Clark adjourned the meeting at 7:30pm.

APPROVED



Village President Pro-Tem

ATTEST



Village Clerk

DATE

February 16, 2015