

March 17, 2014

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, March 17, 2014, 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, Dave Tiffan, and James Aikman.

Approval of Previous meeting minutes

The regular meeting minutes of March 3, 2014, were approved as presented.

Village President Comments and Announcements

- President Bernius stated Mike Elsberry has been in the hospital since Thursday.
- There will be a CIMOA meeting April 17 at 6pm in Arthur for re-organization. The meal will be provided at Yoder's.
- President Bernius stated he received a call from a taxpayer about the flood plain / flood insurance. Mike Sullivan just informed him the Letter of Map Revision was approved last Wednesday. The final paperwork and map will be mailed.

Trustees' Reports

- T. Clark stated a resident complained about a neighbor raking leaves into the gutter. President Bernius stated an ad can be put in the paper, then a warning can be issued, and then an ordinance violation ticket will be given.
- L. Miller stated Storm Smith was out with the street sweeper in neighborhoods, and the Village looks better because of it.
- J. Aikman was approached about the flag at the Welcome Center being pretty weathered.

Treasurer's Report

- Village Comptroller Erica Carter commented on the financial documents.
- President Bernius stated a Work Session meeting needs to be scheduled to discuss the budget.

Police Chief's Report – Absent

Village Attorney's Report

- Attorney Bob Crossman is following up on the railroad property.

Visitors' Comments

Cindy Kidwell was the only visitor present.

Old Business

- Cindy Kidwell presented information regarding a request for selling the Village's GIS data. T. Clark made a motion to approve the Corelogic Spatial Solutions request to buy the entire County's GIS data as presented. J. Aikman seconded. All Trustees voted YEA.

New Business

- E. Carter presented information about the Illinois Tax Increment Association membership and attending a conference in April in Champaign. K. Good made a motion to send Erica Carter and Christy Frederick to the spring conference and become members the Illinois Tax Increment Association. D. Tiffan seconded. All Trustees voted YEA.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$23,300.46. K. Good seconded. All Trustees voted YEA.
- President Bernius stated there's a hearing on March 26 to reduce the tax assessment for Eberhardt Village.
- A work session meeting on March 31 at 6pm was scheduled.

- D. Tiffan stated employee evaluations will need to be completed. The paperwork will be distributed to the committee chairmen.

Adjourn

President Bernius adjourned the meeting at 7:27pm.

APPROVED *R. Matt Bernius*
Village President

ATTEST *Jennifer M. Perrine*
Village Clerk

DATE *April 7, 2014*