

January 3, 2012

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Tuesday, January 3, 2012, 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, Dave Tiffan, and Iris Dicks. Trustee JD Kuhns was absent.

Approval of Previous meeting minutes

The regular meeting and the Executive Session meeting minutes of December 19, 2011, were approved as presented.

Village President Comments and Announcements

- President Bernius commented about the small amount of snow that's fallen so far and how that saves on snow removal labor costs.
- Deputy Clerk Sue Perrine updated everyone on the lighting project.

Trustees' Reports

- T. Clark stated the Committee Chairs need to start thinking about the budget for the next fiscal year.
- K. Good stated a couple of employees called to thank her for the Christmas bonuses.
- L. Miller received a couple of calls about the employee Christmas bonuses.
- D. Tiffan also received a couple of calls about the employee Christmas bonuses.
- I. Dicks thanked the Police Department for catching a building downtown that had been left unlocked.

Police Chief's Report

- Police Chief Goodman thanked the Board for the Christmas bonus.
- He stated by the next meeting he will have the December and end-of-year activity reports.

Village Attorney's Report

- R. Crossman stated he will talk with M. Goodman about a couple of issues.

Visitors' Comments

Dave Combes was present.

Old Business – None

New Business

- R. Crossman presented a request from Dave Combes for a zero lot line in Meadowview Subdivision. D. Combes is asking to build zero-lot-line duplexes on lots 7/8 and 9/10. President Bernius reviewed what it means to have a zero lot line building. D. Combes reviewed the other buildings he has like this in other communities. There was discussion about each request of this type coming to the Board, not approving it for all possible lots at this time. There was discussion regarding insurance carriers for this type of building and the need for recommending using the same carrier for each side. This is not an option to purchase the lots, just permission to build this type of structure on these lots. L. Miller made a motion to have zero lot lines on 7/8 & 9/10 in Meadowview Subdivision for one year for OE Schrock Inc. and Dave Combes subject to the specifications presented. D. Tiffan seconded. All Trustees voted YEA.
- R. Crossman stated the last message he received from someone about the cell tower was that he/she wanted to swap out a tower. A year ago a temporary moratorium was put in place to delay any cell tower construction. He reviewed some of the previous discussions and his research; no input has been received from cell tower representatives. This basic ordinance will require requests to amend zoning ordinances in Title 5 of the Village Code. T. Clark made a motion to approve the ordinance as recommended. K. Good seconded. All Trustees voted YEA. The Ordinance number will be 01-03A-12.
- I. Dicks made a motion to extend Coldwell Banker / Kaye Dick's contract for one year; L. Miller seconded. Trustees Clark, Miller, Tiffan, and Dicks voted YEA. Trustee Good abstained.

- President Bernius stated no applications have been received for the summer help position; however, he knows someone who might be interested. He tabled the matter.
- President Bernius stated that some paperwork was found regarding the Brownsfields Redevelopment Grant and where the pad needs to be at the property on North Vine Street. Mike Sullivan will review exactly what needs to be done. If something is not done at this time and at some time in the future the Village wants to do something with the land, the process will have to be repeated. L. Miller made a motion to proceed with the Brownsfields Redevelopment Grant for the North Vine Street property. T. Clark seconded. All Trustees voted YEA.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$32,836.85. K. Good seconded. All Trustees voted YEA.

Adjourn

President Bernius adjourned the meeting at 7:54pm.

APPROVED *Tony R. Clark*
Village President

ATTEST *Jennifer M. Perrine*
Village Clerk

DATE *January 16, 2012*