

April 2, 2012

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, April 2, 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, JD Kuhns, and Iris Dicks. Trustee Dave Tiffan arrived at 7:05pm.

Village President Comments and Announcements

- President Bernius asked if someone was available to attend the All Hazard Mitigation meeting on Thursday in Tuscola. T. Clark will plan on attending.

Approval of Previous Meeting Minutes

The regular meeting minutes of March 19, 2012, and the Special Board meeting minutes of March 26, 2012, were approved as presented.

Trustees' Reports

- I. Dicks is glad to see work being done on the sidewalks around the school while school is out. She reminded motorists to be careful while the kids are on Spring Break.
- L. Miller reminded people to be careful and aware of motorcycles and bicycles.
- T. Clark stated residents need to be aware of the zoning rules. He thought there should be a fine for those who get a variance or building permit after the fact. He wasn't aware that while Jeff Mercer is out on medical leave D. Tiffan was Zoning Officer.

Police Chief's Report

- Police Chief Mike Goodman distributed March's monthly report.
- He has been working on ordinance issues with derelict vehicles.
- He made the Board aware that he needs to attend the annual state conference on juvenile officers and DARE officers for at least one day. This is the only place to get the training for the new DARE curriculum. He will have more information at the next meeting.
- He received a letter that effective July 1 there is a Public Act regarding minimum training standards for K9 units. In the next year, the K9 dog will have to go through a state certification course.
- He received a letter about the Father's Day tractor cruise. It has been approved with IDOT, and he will be contacting the group about their plans.

Village Attorney's Report

- Attorney Robert Crossman will coordinate with President Bernius about an ordinance violation.
- He hasn't received a response on the railroad letter. There was a report of some activity in that area; he will follow up with the railroad.
- He will follow up with T. Clark about his comments about zoning.

President Bernius stated he and Bob Doan have been made aware of a GIS-type intern from Lake Land. More information will be received soon.

Visitors' Comments

Visitors present were Kaye Dick, Dave Miller, and Bruce Oye.

Old Business

- President Bernius stated there will be an agreement with the Village and the Arthur United Methodist Church regarding their expansion plans and the sewer system. J. Kuhns made a motion to accept the zoning request from the Methodist Church to vacate a portion of the alley at 128 E. Illinois Street for the purpose of adding on to the church subject to an agreement and all existing easements. T. Clark seconded. All Trustees voted YEA. R. Crossman stated he will put it in the form of a Resolution at this time. Once an agreement is reached, it will become an Ordinance.

New Business

- President Bernius reviewed the Zoning Board's recommendation of approving the zoning variance. D. Tiffan suggested having a policy that the adjoining property owners must put their opinion in writing; R. Crossman will suggest that policy to the Zoning Board. K. Good

made a motion to approve the variance request at 320 W. Park Street for a variance for a setback on the north lot line for a shed within two feet. L. Miller seconded. The Ordinance number will be 04-02a-12. Trustees Clark, Good, Miller, Kuhns, and Tiffan voted YEA. Trustee Dicks abstained.

- President Bernius reviewed the presentation from the Arthur Area Economic Development Corporation at the last regular meeting. The Village has contributed \$15,000 in the past, and that's what they are requesting at this time. I. Dicks made a motion to continue the \$15,000 support to the Arthur Area Economic Development Corporation. K. Good seconded. Trustees Clark, Good, Kuhns, Tiffan, and Dicks voted YEA. Trustee Miller passed.
- President Bernius stated the doors at the sewer plant were budgeted last year. There was discussion about the estimate and the options. J. Kuhns made a motion to accept the proposal from OE Schrock to replace four doors at the sewer plant with galvanized doors and the windows on the west wall for a total of \$5,003 as per the proposal. L. Miller seconded. Trustees Clark, Good, Miller, Kuhns, and Dicks voted YEA. Trustee Tiffan passed.
- K. Good distributed worksheets on the Meadowview Subdivision available lots with current prices and proposed prices. She suggested making the four lots along Vine Street to three lots. K. Dick stated since she has been working with the subdivision, there has been no interest on the lots along Vine Street. R. Crossman stated the lots wouldn't have to be re-surveyed; a partial lot can be sold. There was discussion about previous sales, size of the lots, cost of the lots, and potential sale prices. President Bernius tabled any action for further discussion.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$6,684.67. K. Good seconded. All Trustees voted YEA.

Adjourn

President Bernius adjourned the meeting at 7:49pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

April 16, 2012