

February 13, 2017

A work session meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, February 13, 2017, 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, Jenni Marnier, Paul Pearce, JD Kuhns, and Andy Monts. Trustee Dave Tiffan was absent. Deputy Clerk Erica Carter and Public Works Superintendent Grant Corum were also present.

Visitors' Comments

One visitor was present, Lamar Miller.

L. Miller commented about how the water at his house has affected different parts of his house, namely the water heater.

New Business

- President Bernius stated there is some money in the TIF fund; some businesses downtown might want to take advantage of the fund for façade work. Topics discussed were:

- What the funds can be used for
- How the funds would be dispersed – matching funds, loans, grants
- Including the mission and goals as part of the packet
- Requirements for who can do the work
- Other communities' TIF information was reviewed
- Requirements for approval of the project

President Bernius asked Trustees to review the requirements from Savoy and send their suggestions to E. Carter by Thursday to start drafting this Village's. President Bernius would like to have an application ready by May 1.

- There was preliminary discussion regarding the Capital Improvement Plan.
 - The interest rate for the work
 - The best way to finance the work
 - The loop for the lines in Surrey Lane

President Bernius will contact The Farnsworth Group for some further information about feasibility, eligibility, and other funding questions.

Adjourn

T. Clark made a motion to adjourn. J. Kuhns seconded. All Trustees voted YEA. President Bernius adjourned the meeting at 8:17pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

March 6, 2017