

February 20, 2017

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, February 20, 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 Marner, Paul Pearce, Dave Tiffan, and Andy Monts. Trustee J.D. Kuhns was absent.

#### **Pledge of Allegiance**

The Pledge of Allegiance was recited.

#### **Approval of previous meeting minutes**

No minutes were available for approval.

#### **Approve Expenditures**

- T. Clark made a motion to approve expenditures in the amount of \$13,511.99. P. Pearce seconded. All Trustees voted YEA.

#### **Village President Comments and Announcements**

- President Bernius had no comments.

#### **Trustees' Reports**

- No reports

#### **Treasurer's Report**

- President Bernius commented on the financial documents.

D. Tiffan suggested everyone watch the Channel 3 news as they will be reporting on water in communities.

#### **Police Chief's Report – Absent**

#### **Public Works Supervisor's Report**

- Supervisor Grant Corum distributed his monthly report.
- Jameson Dycus started working today.
- Benny Durbin and Mike Elsberry are going to water training meetings this week.

#### **Village Attorney's Report**

- Attorney Kenny Crossman stated there should have been a bid opening tonight for the South Elm Street property. There are no bids; the time will be extended to the next meeting.

#### **Visitors' Comments**

Visitors present were Lester Diener, Scott Marner, Chris Paul, Logan Paul, and Rod Randall.

#### **New Business**

- President Bernius stated Lester Diener owns two lots along the 300 block of North Walnut. He wants to build a couple of new homes there, and currently, the parking would be on the sidewalk. L. Diener explained a drawing of what he wants to build and how the sidewalk would affect the length of the driveway. He is wanting to remove the sidewalk, but the Village would still own the right-of-way. There were concerns about tearing out sidewalks. T. Clark made a motion to allow the removal of the sidewalk in the 300 block of North Walnut Street for the purposes of construction assuming there are no zoning issues. D. Tiffan seconded. All Trustees voted YEA.

#### **Old Business**

- There was discussion regarding the TIF application draft. Feedback will be given to Deputy Clerk Erica Carter for revisions.
- A. Monts showed a suggestion about printing additional Village information on the back of the water bills.

**New Business**

- President Bernius stated some TIF funds need to be earmarked for the State reports. He will have more information at the next meeting for approval.

**Adjourn**

A. Monts made a motion to adjourn. D. Tiffan seconded. All Trustees voted YEA. President Bernius adjourned the meeting at 8:04pm.

APPROVED *R. Matt Bernius*  
Village President

ATTEST *Jennifer Perrine*  
Village Clerk

DATE *March 6, 2017*