A Work Session meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, July 3, 2017, in the Village Board Room. Village President Rod Randall called the meeting to order at 6:00pm. Roll call was answered by Trustees Matt Bernius, J.D. Kuhns, Tyrel Ledbetter, and Jenni Marner. Dave Tiffan was absent. Bob Crossman was also present.

New Business

- 1. Trustee Paul Pearce joined the meeting. Discussion took place on three pending TIF requests. Clayton Herschberger's façade request for 210 South Vine Street totaled \$1,344.00 to replace windows on front and side of building. The second application from Clayton Herschberger was for repairs at 210 South Vine Street for \$863.00. Applications and pictures were discussed. The third request discussed was from Arthur General Store for \$10,000.00. M. Bernius noted the General Store has added improvements to downtown. Discussion on whether this application meets the criteria for a TIF application. P. Pearce will discuss requirements with the applicant.
- 2. Discussion took place on the possible purchase of property in the 100 block of South Vine Street with TIF funds and what this area could be utilized for. Possible ideas could be a village sign, parking, a nice entrance to town, vendors, or a timeline wall. Discussion took place on the \$40,000 price and possibility of lot trading. The criteria for TIF was discussed. A representative from the MSA engineering firm will give examples and show a vision for this area. Tyrel Ledbetter left meeting.
- 3. Discussion took place on estimated sale prices for lots in Phase 2 of Meadowview Subdivision. President Randall provided a handout on Meadowview Subdivision Lot Sales on Phase 1 and square footage of Phase 2 lots.

General Discussion

None

Adjourn

J.D. Kuhns made a motion to adjourn. M. Bernius seconded. All Trustees voted YEA. President Randall adjourned the meeting at 6:53pm.

APPROVED Village President

TEST VI I Village

Village Clerk

DATE 8/7/17