

March 3, 2014

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, March 3, 2014, 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, Dave Tiffan, and James Aikman.

Approval of Previous meeting minutes

The regular meeting minutes of February 17, 2014, were approved as presented.

Village President Comments and Announcements

- President Bernius thanked everyone for their work while he was out of town.
- He wished the boys basketball team good luck in their Sectional game.
- He thanked the Village employees for their work on water breaks and snow removal.
- The Board is invited to an Open House for the bank at Yoder's. RSVP to Erica.
- There will be a meeting on March 26 at 6pm at the Community Building for those interested in partnering on beautification projects.

Trustees' Reports

- D. Tiffan inquired about a water leak on South Vine Street. President Bernius updated the Board on the project which will begin tomorrow.
- L. Miller stated the Village needs to install new street signs over the next few years and asked the Board to consider what colors to use. The frame of the two-ton truck bent yesterday and can't be repaired. He is looking at trucks in relation to the budget. A Committee meeting needs to be scheduled to address this.
- K. Good stated the posts holding the Meadowview sign are broken. Other sign options were mentioned. She stated Rotary has some students coming for a clean-up day and might need some assignments.
- T. Clark stated a preliminary budget meeting needs to be scheduled in early April.

Police Chief's Report

- Police Chief Mike Goodman thanked the Board for allowing him and Sgt. Hansen to attend the conference last week.
- The monthly report was at each Trustee's place.

Village Attorney's Report – None

Visitors' Comments – None

Old Business – None

New Business

- President Bernius presented a bid for mowing wells 7, 8, and 9. T. Clark made a motion to accept the bid from Wesley Yoder and Yoder's Lawn Care to mow wells 7, 8, and 9 for the 2014 season for \$719. J. Kuhns seconded. Trustees Clark, Good, Kuhns, Tiffan, and Aikman voted YEA. Trustee Miller passed.
- President Bernius read and passed around a note from a resident about a response for an emergency.
- President Bernius presented information about a new table / file cabinet for the copier. One can be ordered for \$350; however, further investigation needs to be done in Decatur and Springfield. K. Good made a motion to approve up to \$350 for a copier table for the office; J. Aikman seconded. Trustees Clark, Good, Miller, Kuhns, and Aikman voted YEA. Trustee Tiffan voted NAY.
- E. Carter presented information regarding the eCivis Grant Network. The cost is \$550 per year for state, Federal, and foundation grants. T. Clark made a motion to acquire a user license with research and knowledge base for \$550 for a one-year trial with eCivis. J. Aikman seconded. All Trustees voted YEA.
- President Bernius stated the since the TIF was done, a couple of changes have been made - 77 acres could not be annexed into the Village so that parcel was not included for the final map and a mission statement was added. J. Aikman made a motion to approve the ordinance approving the Arthur TIF #1 Redevelopment Plan dated

February 26, 2014. The Ordinance number will be 03-03a-14. J. Kuhns seconded. All Trustees voted YEA.

- K. Good made a motion to approve the ordinance designating the Arthur TIF #1 Redevelopment Area. The Ordinance number will be 03-03b-14. J. Aikman seconded. All Trustees voted YEA.
- T. Clark made a motion to approve the ordinance adopting the Tax Increment Financing for the Arthur TIF #1. The Ordinance number will be 03-03c-14. K. Good seconded. All Trustees voted YEA.
- President Bernius outlined the intergovernmental agreement with all of the other taxing bodies. Once the EAV of the TIF property reaches \$11 million, 20% surplus will be prorated back to the taxing bodies; at \$13 million, 30% surplus will be prorated back to the taxing bodies. All taxing bodies take part, but just need one signature from the other taxing bodies is needed. K. Good made a motion to approve the revised intergovernmental agreement for the Arthur TIF #1. D. Tiffan seconded. All Trustees voted YEA.
- President Bernius commented on the TIF process. He thanked everyone for their input.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$46,693.94. K. Good seconded. All Trustees voted YEA.

Adjourn

President Bernius adjourned the meeting at 7:46pm.

APPROVED

R. D. Bernius
Village President

ATTEST

Jennifer M. Perreine
Village Clerk

DATE

March 17, 2014