



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Municipal Building Board Room, 120 E Progress Street
Monday, May 20, 2024 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 1. Approval of May 6, 2024 Board of Trustees Regular Meeting Minutes.
 2. Approval of March 2024 leak adjustment report.
 3. Approval of April 2024 leak adjustment report.
- IV. Approval of Expenditures
- V. Reports
 - ◆ Village President – Rod Randall
 - ◆ Trustees – Matt Bernius, Jim Fleming, Isai Gutierrez, Mike Hilgenberg, Christy Miller, Dave Tiffan
 - ◆ Police – Michael Goodman
 - ◆ Public Works – Grant Corum
 - ◆ Comptroller – Erica Carter
 - ◆ Village Attorney – Kenny Crossman
- VI. Unfinished Business - None
- VII. New Business
 1. Discussion and action on Moultrie-Douglas County Fair Association liquor license request and miscellaneous associated event requests.
 2. Discussion and action on Ordinance 05-20A-2024: An Ordinance Authorizing a Lease Agreement for Certain Real Property.
 3. Discussion and action on Ordinance 05-20B-2024: An Ordinance Authorizing Re-Zoning of Lots 14-17 of the Meadowview Subdivision Arthur, Moultrie County, Illinois.
 4. Discussion and action on hiring summer help for the Public Works Department.
 5. Discussion and action on Resolution R-05-24A-2024: A resolution concerning the minutes of closed meetings and the opening of minutes no longer considered confidential.
 6. Discussion and action on Resolution R-05-24B-2024: A resolution concerning tapes of closed meetings and the destroying of tapes at least eighteen months old for meeting minutes which have been opened.
- VIII. General Discussion
- IX. Adjourn