



# THE VILLAGE OF ARTHUR *Illinois*

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## Village Board of Trustees Meeting – AGENDA

Municipal Building, 120 E Progress Street

Monday, December 2, 2019 – 7:00 PM

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- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Approval of November 18, 2019 Board of Trustees Regular Meeting minutes.
- V. Approval of Expenditures
- VI. Reports
  - ◆ Village President – Rod Randall
  - ◆ Trustees – Matt Bernius, Mike Hilgenberg, Jenni Marner, Christy Miller, Paul Pearce, Justin Ray
  - ◆ Police – Michael Goodman
  - ◆ Public Works – Grant Corum
  - ◆ Village Attorney – Kenny Crossman
- VII. Unfinished Business
  - None
- VIII. New Business
  1. Discussion and action on Ordinance 12-02A-2019: An Ordinance Approving of 2019-2020 Tax Levy with an increase under the 5% required for a Truth in Taxation Hearing.
  2. Discussion and Action on Ordinance 12-02B-2019: An Ordinance Amending the Village Code of Arthur Illinois (2015) By Amending Chapter 18 Section 18-2 & 18-3 regarding tobacco use by anyone under 21.
  3. Discussion and Action on Ordinance 12-02C-2019: An Ordinance Amending the Village Code of Arthur Illinois (2015) By Amending and Adding to Chapter 18 Section 2.5 regarding electronic cigarettes.
  4. Discussion and Action on Resolution 2019-11: A resolution concerning the minutes of closed meeting and the opening of minutes no longer considered confidential.
  5. Discussion and Action on Resolution 2019-12: A resolution concerning tapes of closed meetings and the destroying of tapes at least eighteen months old for meeting minutes which have been opened.
  6. Discussion and action on TIF request by Frenchie's Boutique.
  7. Discussion and action on Temporary Sign Application by the Central Illinois Rabbit Breeder's Association.
  8. Discussion and action on employee end-of-year bonuses.
- IX. General Discussion
- X. Adjourn