



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees - AGENDA

Municipal Building, 120 E Progress Street

Monday, November 19, 2018 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Approval of November 5, 2018 Board of Trustee Meeting Minutes.
- VI. Approval of Expenditures
- VII. Reports
 - ♦ Village President – Rod Randall
 - ♦ Trustees – Matt Bernius, Mike Hilgenberg, Jenni Marner, Paul Pearce, Justin Ray, Dave Tiffan
 - ♦ Police – Michael Goodman
 - ♦ Public Works – Grant Corum
 - ♦ Comptroller – Erica Carter
 - ♦ Village Attorney – Kenny Crossman
 - ♦ Tourism Director – Christy Miller
- VIII. Unfinished Business
 - 1. Discussion and action on repairs and maintenance needs of the Welcome Center.
- IX. New Business
 - 1. Discussion and action to authorize the Police Department to advertise for applicants for the position of Full-Time Police Officer.
 - 2. Discussion and action to approve Ordinance 11-19A-2018: An ordinance allowing a variance at 420 Cedar Lane authorizing the construction of an accessory building within the side yard setback area for accessory buildings.
 - 3. Discussion and action on Employee Health Insurance renewal.
 - 4. Discussion and action on Illinois Municipal League Risk Management Association renewal.
 - 5. Discussion and action on Employee Dental & Vision Insurance renewal.
 - 6. Discussion and action on Abatement of the Alternate Revenue Bond levying \$37,867 for 2018.
 - 7. Discussion and action on an appointment to the Village of Arthur Zoning Board.
- X. General Discussion
- XI. Adjourn