



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees - AGENDA

Municipal Building, 120 E Progress Street

Monday, December 3, 2018 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
 - ◆ Kenny Davenport, Eastern Illini Electric Cooperative
- III. Approval of November 19, 2018 Board of Trustee Meeting Minutes.
- IV. Approval of Expenditures
- V. 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
 - ◆ Village Attorney – Kenny Crossman
 - ◆ Community Development Coordinator – Bob Doan
- VI. Unfinished Business - None
- VII. New Business
 1. Discussion and action on Ordinance 12-03A-2018: Approval of 2018-2019 Tax Levy with an increase under the 5% required for a Truth in Taxation Hearing.
 2. Discussion and action on Ordinance 12-03B-2018: An ordinance declaring certain items of the Public Works Department excess property.
 3. Discussion and action on Ordinance 12-03C-2018: An ordinance adopting changes to the Village Code of Arthur Illinois Article 30 Utilities: Sections 30-51 Liability for Payment and 30-53 Discontinue Service and adding Section 30-59 Disconnect/Reconnect Fee.
 4. Discussion and action on Resolution #2018-12: A resolution concerning the minutes of closed meetings and the opening of minutes no longer considered confidential.
 5. Discussion and action on Resolution #2018-13: 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 purchase of (2) signs - 2018 - Karly Goodman All-American honors for Division III Women's Javelin and Shot Put to be placed on State Highway 133.
 7. Discussion and action on employee end-of-year bonuses.
- VIII. General Discussion
- IX. Adjourn