



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Community Room, Municipal Building, 120 E Progress Street

Monday, December 19, 2022 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Presentation concerning Community Integrated Living Arrangement (CILA) housing.
- IV. Approval of December 5, 2022 Board of Trustees Regular Meeting Minutes.
- V. Approval of Expenditures
- VI. Reports
 - ♦ Village President – Rod Randall
 - ♦ Trustees – Matt Bernius, Todd Dukeman, Jim Fleming, Mike Hilgenberg, Christy Miller, Dave Tiffan
 - ♦ Police – Michael Goodman
 - ♦ Public Works – Grant Corum
 - ♦ Comptroller – Erica Carter
 - ♦ Village Attorney – Kenny Crossman
- VII. Unfinished Business - None
- VIII. New Business
 1. Discussion and action on Ordinance 12-19A-2022: An Ordinance Authorizing Variance at 415 East Illinois Street, Arthur, Douglas County, Illinois.
 2. Discussion and action on Resolution R-12-19A-2022: A resolution concerning the minutes of closed meeting and the opening of minutes no longer considered confidential.
 3. Discussion and action on Resolution R-12-19B-2022: A resolution concerning tapes of closed meetings and the destroying of tapes at least eighteen months old for meeting minutes which have been opened.
 4. Discussion and action on Consolidated Services engineering estimates for the resurfacing of Village-owned downtown parking lots.
 5. Discussion and action on the reorganization of the Zoning Board.
- IX. General Discussion
- X. Adjourn