



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees Meeting – AGENDA

Board Room, Municipal Building, 120 E Progress Street

Monday, December 4, 2023 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda
 1. Approval of November 20, 2023 Board of Trustees Regular Meeting Minutes.
 2. Approval of October and November leak adjustment reports.
- VI. Approval of Expenditures
- VII. 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
 - ♦ Village Attorney – Kenny Crossman
- VIII. Unfinished Business
 1. Discussion and action on Ordinance 11-20A-2023: An Ordinance Approving of the 2023-2024 Tax Levy with an increase under the 5% required for a Truth in Taxation Hearing.
- IX. New Business
 1. Discussion and action on a TIF façade grant request for the building at 122 South Vine Street, Arthur, IL in the amount of \$2400.00.
 2. Discussion and action on Resolution R-12-04A-2023: A resolution concerning the minutes of closed meeting and the opening of minutes no longer considered confidential.
 3. Discussion and action on Resolution R-12-04B-2023: 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 Village employee end-of-year bonuses.
- X. General Discussion
- XI. Adjourn