

Arthur Village Board of Trustees Meeting
Municipal Building
120 E. Progress Street
May 16, 2011
7:00 p.m.

AGENDA

Roll Call – Call to order

Public Hearing for 2011-12 Proposed Appropriations Ordinance

Approval of previous meeting minutes

Village President's Comments and Announcements

Treasurer's Report

Trustees Report

Police Chief's Report

Village Attorney's Report

Visitors' Comments

Old Business

1. Discussion and action on cell tower siting ordinance

New Business

1. Discussion and action regarding zoning variance request at 112 N. Elm Street. The application requests a variance from the setback on the North lot line for the purpose of a garage extension within 2 feet of the lot line
2. Discussion and action on festival activities/rules and street closing requests for annual festivals and "Our Town" promotion
3. Discussion and action on authorization to advertise for bids to mill and resurface a section of south Vine Street
4. Discussion and action to advertise for part-time summer help
5. Discussion and on Pay Estimate #2 regarding Palmer Street Bridge Project
6. Discussion and action on 2011-12 Appropriations Ordinance
7. Discussion and action on review of executive session minutes. Executive Session. (Illinois Statutes, 5 ILCS 120/2(c)(21).) Discussion of minutes of meetings lawfully closed under this Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Act.
8. Discussion and action regarding employee compensation and benefits. Executive Session. (Illinois Statutes 5 ILCS 120/2(c)(1).) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.

Approve Expenditures

Adjourn