

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

AGENDA

Roll Call – Call to order

Approval of previous meeting minutes

Village President's Comments and Announcements

Trustees Report

Police Chief's Report

Village Attorney's Report

Visitors' Comments

Old Business

New Business

1. Designation of Mayor Pro-Tem
2. Appointment of Trustee to fill unexpired term of office
3. Discussion and action on Phase 2 installation of radio read meters
4. Discussion and action on Jeff Mercer, Brandon Potthast, and Gary Jent to attend IL Rural Water Association 2011 Technical Conference in Effingham on February 22-24. Registration fee is \$125 each.
5. Discussion and action on Jeff Mercer, Brandon Potthast, and Gary Jent to attend IL Section AWWA 2011 Joint Water Conference in Springfield on March 21-24. Registration fee is \$250 for Jeff Mercer and \$275 each for Brandon Potthast and Gary Jent.
6. Discussion and action on Resolution regarding temporary closing of State right-of-way

Approve Expenditures

Adjourn