

**Arthur Village Board of Trustees Meeting**  
**Municipal Building**  
**120 E. Progress Street**  
**May 2, 2011**  
**7:00 p.m.**

**AGENDA**

Roll Call – Call to order

Approval of previous meeting minutes

Oath of Office

Roll Call – Call to order

Village President's Comments and Announcements

Trustees Report

Police Chief's Report

Village Attorney's Report

Visitors' Comments

Old Business

New Business

1. Discussion and action to advertise for bids on a truck for the Street Department
2. Discussion and action on cell tower siting ordinance
3. Discussion and action on engineering fees to date regarding Palmer Street Bridge Project
4. Discussion and action on Pay Estimate #1 regarding Palmer Street Bridge Project
5. Appointment of Committees
6. Appointment of Village Attorney
7. Appointment of ESDA Liaison
8. Appointment of Village Comptroller/Treasurer
9. Designate Depository
10. List schedule of regular meetings, place held, and time of meetings

Approve Expenditures

Adjourn