

**Arthur Village Board of Trustees Meeting**  
**Municipal Building**  
**120 E. Progress Street**  
**April 19, 2010**  
**6:30 p.m.**

**AGENDA**

Roll Call – Call to order

Visitors' Comments

Approval of previous meeting minutes

Village President's Comments and Announcements

Trustees Report

Police Chief's Report

Village Attorney's Report

Old Business

New Business

1. Discussion and action on recommendation from Tourism Committee regarding expenditure requests using Hotel/Motel Tax Funds
2. Discussion and action regarding lot sales in Meadowview Subdivision. Executive Session. (5 ILCS 120/2(c)(6).) The setting of a price for sale or lease of property owned by the public body.
3. Discussion and action on drainage issues around west side of Dogwood Drive
4. Discussion and action regarding hourly rate of pay for police officer
5. Discussion and action regarding end of year Line Item Transfers
6. Discussion and action regarding end of year Fund Balance Transfers and Borrowing

Approve Expenditures

Adjourn