

Village Board of Trustees Meeting
November 16, 2009
7:00 p.m.

AGENDA

Roll Call – Call to order

Annual Audit Report

Approval of previous meeting minutes

Village President's Comments and Announcements

Treasurer's Report

Visitors' Comments

Trustees Report

Police Chief's Report

Village Attorney's Report

Old Business

1. Discussion and action on job descriptions and evaluations in Street Department
2. Discussion and action regarding Village revenues and expenses and cost cutting measures. Executive Session. (5 ILCS 120/2(c)(1).) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

New Business

1. Discussion and action on Christmas Parade Route
2. Discussion and action regarding parking space reservations during Christmas Kick-Off
3. Discussion and action regarding monetary request from the Arthur Area Economic Development Corporation
4. Discussion and action regarding contractor specials for Meadowview Subdivision Lot Sales. Executive Session. (5 ILCS 120/2(c)(6).) The setting of a price for sale or lease of property owned by the public body.
5. Discussion and action regarding proposed entrance signage for Meadowview Subdivision
6. Discussion and action regarding extending hours of operation at The Berg on New Year's Eve
7. Discussion and action regarding hours of operation at Visitors Center
8. Discussion and action regarding purchase of generator for wells
9. Discussion and action on review of executive session minutes. Executive Session. (5 ILCS 120/2(c)(21).) Discussion of minutes of meetings lawfully closed under this Act, whether for 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.
10. Discussion and action annual audit report

Approve Expenditures

Adjourn