

**Arthur Village Board of Trustees
SPECIAL BOARD MEETING
Municipal Building
120 E. Progress Street
Monday, January 11th, 2016
7:00 p.m.**

AGENDA

Roll Call – Call to order

Approval of previous meeting minutes

Approval of Expenditures

Village President's Comments and Announcements

Trustees Report

Police Chief's Report

Public Works Supervisor's Report

Village Attorney's Report

Visitors' Comments

Old Business

1. Discussion and action on Asset Purchase Agreement with Aqua.
Executive session (5 ILCS 120/2 (c) (6).) The setting of a price for sale or lease of a property owned by the public body.

New Business

1. Discussion and action on accepting Village Code as presented.
2. Discussion and action on contract with Randall Electric for water billing services.

Adjourn