

**Arthur Village Board of Trustees Meeting
Municipal Building
120 E. Progress Street
Monday, January 19th, 2015
7:00 p.m.**

AGENDA

Roll Call – Call to order

Approval of previous meeting minutes

Village President's Comments and Announcements

Trustees Report

Treasurer's Report

Public Works Supervisor's Report

Village Attorney's Report

Visitors' Comments

Old Business

None

New Business

1. Discussion and action on attendance of two officers to Southern Illinois Criminal Justice Summit.
2. Discussion and action on declaring Illinois Statute Books excess property.
3. Discussion and action on updated Water and Sewer subdivision requirements and specifications.
4. Discussion and action on paying off remainder of the W/S Loan at \$21,337.
5. Discussion and action on sale of village owned property.
Executive Session (5 ILCS 120/2(c)(6).) The setting of a price for sale or lease of property owned by the public body.
6. Discussion and action on personnel.
Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or for legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
7. Discussion on collective bargaining unit.
Executive Session (5 ILCS 120/2(c)(2).) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Approve Expenditures

Adjourn