Arthur Village Board of Trustees Meeting
Municipal Building
120 E. Progress Street
Monday, January 20, 2014
7:00 p.m.

AGENDA

Roll Call – Call to order

Approval of previous meeting minutes

Village President's Comments and Announcements

Treasurer's Report

Trustees Report

Village Attorney's Report

Visitors' Comments

Old Business

1. Discussion and action on the 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.
2. Discussion and action on funding of Tourism Director.

New Business

1. Discussion and action on attendance to SICJS Convention for Chief Goodman and Sgt. Hansen.
2. Discussion and action on re-zoning and modifying lot and lot 7 of Meadowview Subdivision.
3. Discussion and action on vacating a portion of village easements on CHI property.
4. Discussion and action on retroactively approving minutes to reflect proper appropriation ordinance amount of $2,995,894.50.
5. Discussion and action on intergovernmental agreement with other taxing bodies for the TIF.
6. Discussion and action on appointment, employee performance, compensation, and benefits.
   Executive Session (5 ILCS 120/2 (c)(1).) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body.

Approve Expenditures

Adjourn