

**Arthur Village Board of Trustees Meeting
Municipal Building
120 E. Progress Street
Monday, January 5th, 2015
7:00 p.m.**

AGENDA

Roll Call – Call to order

Approval of previous meeting minutes

Village President's Comments and Announcements

Trustees Report

Public Works Supervisor's Report

Village Attorney's Report

Visitors' Comments

Old Business

1. 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.

New Business

1. Discussion and action on lease agreement of building on West 1st Street.
2. Discussion and action on specialty liquor license.
3. Discussion and action on request for proposals for new public works building.

Approve Expenditures

Adjourn