

**Arthur Village Board of Trustees Meeting
Municipal Building
120 E. Progress Street
Monday, November 17th, 2014
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

Police Chief's Report

Village Attorney's Report

Visitors' Comments

Old Business
None

New Business

1. Discussion and action on proposal for veteran's display.
2. Discussion and action on 2015 Tax Levy.
3. Discussion and action on purchase of tractor for public works department.
4. Discussion and action on renewal from Illinois Municipal League Risk Management for liability insurance.
5. 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 the 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.
6. Discussion and action on Christmas Bonuses
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 and action on Health Insurance Renewal.
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.

8. 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.
9. Discussion and action on Phase 2 & 3 of Meadowview Subdivision.
Executive Session (5 ILCS 120/2(c)(6).)
Setting of a price for sale or lease of property owned by the public body.

Approve Expenditures
Adjourn