

**Arthur Village Board of Trustees Meeting  
Municipal Building  
120 E. Progress Street  
Monday, December 15<sup>th</sup>, 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  
Jeremy Hale

Old Business  
None

**New Business**

1. Discussion and action on The Berg's request for extended hours on New Year's Eve.
2. Discussion and action on 2015 Tax Levy.
3. Discussion and action on proposals from Lorenz and R.D. McMillan for community building supplies.
4. Discussion and action on contract with Homefield Energy for electrical delivery.
5. Discussion and action on compensatory time.

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.

6. Discussion and action on personnel.  
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Approve Expenditures

Adjourn