

**Arthur Village Board of Trustees Meeting
Municipal Building
120 E. Progress Street
December 17, 2012
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

Police Chief's Report

Village Attorney's Report

Visitors' Comments

Old Business

New Business

1. Discussion and action on change of listing agent from Kaye Dick to Karen Good regarding Meadowview Subdivision lot sales
2. Discussion and action on listing agency contract renewal regarding lot sales in Meadowview Subdivision. Current contract expires 1/7/13.
3. Discussion and action on Ordinance to amend the terms of an electric franchise agreement between the Village of Arthur and Ameren Illinois Company d/b/a Ameren Illinois
4. Discussion and action regarding implementing a hold harmless agreement when using Village property
5. Discussion and action regarding re-expensing Street sweeping salary to Motor Fuel Tax expense
6. Discussion and action on well cleaning
7. Discussion and action on December 20 allowing Ruyle Hullinger & Associates make a presentation on Tax Increment Financing (TIF) Districts to the Board and public at a cost to the Village of \$200
8. Discussion and action on 2013-14 Tax Levy
9. Discussion and action on sale of Village owned railroad 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.
10. Discussion and action on employee 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.

Approve Expenditures

Adjourn