

**Arthur Village Board of Trustees Meeting
Municipal Building
120 E. Progress Street
Monday, December 2nd, 2013
7:00 p.m.**

AGENDA

Roll Call – Call to order

Approval of previous meeting minutes

Village President's Comments and Announcements

Trustees Report

Police Chief's 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.

New Business

1. Discussion and action on hiring of a police officer.
Executive session (5 ILCS 120/2(c)(1).) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body.
2. Discussion and action on Jeff Mercer and Mike Elsberry to attend Microsoft Excel workshop in Effingham on December 10-11. Registration fee is \$128 each.
3. Discussion and action on 2014-2015 Tax Levy.
4. Discussion and action on abatement of waterworks and sewage systems revenue bonds, Series 1998.
5. Discussion and action on employee Christmas bonuses
Executive Session. (5ILCS 120/2(c)(1).) The appointment, employment, compensation, discipline, performance, or dismissal or specific employees of the public body.

Approve Expenditures

Adjourn