

**Village of Arthur Board of Trustees
Special Board Meeting
December 29, 2014
6:00 p.m.**

NOTICE

NOTICE IS HEREBY GIVEN THAT THE ARTHUR VILLAGE BOARD OF TRUSTEES WILL HOLD SPECIAL BOARD MEETINGS ON MONDAY, DECEMBER 29, 2014 AT 6:00 P.M. IN THE MUNICIPAL BUILDING, LOCATED AT 120 E. PROGRESS STREET, ARTHUR, ILLINOIS, FOR THE FOLLOWING PURPOSE:

AGENDA

Roll Call – Call to Order

Visitors' Comments

New Business:

1. Discussion and Action on personnel manual.
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 on Aqua Illinois, Inc.
Executive Session (5 ILCS 120/2(c)(6).) The setting of a price for sale or lease of property owned by the public body.

Adjourn