

**Arthur Village Board of Trustees Meeting
Municipal Building
120 E. Progress Street
Monday, February 3rd, 2014
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 approval of the lease agreement with Atlas Tower Holdings, LLC.

New Business

1. Discussion and action on Village of Arthur debit/credit card.
2. Discussion and action on setting town clean-up days for May 3rd.
3. Discussion and action on the annexation of Arthur Rural Fire Department property south of 133.

Approve Expenditures

Adjourn