

Village of Arthur Board of Trustees
Special Board Meeting
March 30th, 2015
7:00 p.m.

NOTICE

NOTICE IS HEREBY GIVEN THAT THE ARTHUR VILLAGE BOARD OF TRUSTEES WILL HOLD SPECIAL BOARD MEETINGS ON MONDAY, MARCH 30TH AT 7:00 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 accepting the resolution in support of Governor Rauner's *Turnaround Agenda*.
2. Discussion and action on hiring outside consultant concerning the potential sale of water and waste water facilities.
3. 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.
4. Discussion and action on the hiring of part-time summer help.
Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
5. Discussion and action on 2015-2016 Budget.

Adjourn