

**Arthur Village Board of Trustees
Municipal Building
120 E. Progress Street
Monday, May 2nd, 2016
7:00 p.m.**

AGENDA

Roll Call – Call to order

Approval of previous meeting minutes

Approval of Expenditures

Village President's Comments and Announcements

Trustees Report

Police Chief's Report

Public Works Supervisor's Report

Village Attorney's Report

Visitors' Comments

Old Business

None

New Business

1. Discussion and action for funds from Hotel/Motel tax.
2. Discussion and action on agreement with Arthur Park District on storage area for yard debris.
3. Discussion and action on advertising for Public Works Department.
4. Discussion and action on road closure for "Movies Under the Stars" at Vine Street Christian Church.
5. Discussion and action on 2016 MFT Resolution.
6. Appointment of Committees.
7. Appointment of Village Attorney.
8. Appointment of ESDA Liaison.
9. Appointment of Village Comptroller/Treasurer.
10. Designate Depository.
11. List schedule of regular meetings, place held, and time of meetings.
12. Discussion and action on water billing.
13. Discussion and action on short term disability on village employee.
Executive session (5 ILCS 120/2(c)(1).) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body.

Adjourn