

**Arthur Village Board of Trustees Meeting
Municipal Building
120 E. Progress Street
Monday, May 4th, 2015
7:00 p.m.**

AGENDA

Roll Call – Call to order

Oath of Office

Public Hearing for the 2015-2016 Proposed Appropriations Ordinance

Approval of previous meeting minutes

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 on the donation request from the Arthur Rotary Club.
2. Discussion and action easement on west side of property at 320 West Progress.
3. Discussion and action on Deputy Clerk attending Illinois Government Finance Professionals Academy I May 20-21st.
4. Discussion and action on Resolution urging Governor Rauner to protect full funding of Local Government Distributive Fund Revenues.
5. Discussion and action on 2015 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 2015-2016 Appropriations Ordinance.

Approve Expenditures

Adjourn