

**Arthur Village Board of Trustees Meeting
Municipal Building
120 E. Progress Street
July 15th, 2013
7:00 p.m.**

AGENDA

Roll Call – Call to order

Approval of previous meeting minutes

Village President's Comments and Announcements

Treasurer's Report

Trustees Report

Police Chief's Report

Village Attorney's Report

Visitors' Comments

Old Business

1. None.

New Business

1. Discussion and action on a resolution of intent to create a TIF district.
2. Discussion and action on an ordinance to establish an interested parties registry.
3. Discussion and action on adopting the rules of an interested parties registry.
4. Discussion and action on street closures for "A Touch of Arthur".
5. Discussion and action on patching machine payment.
6. Discussion and action on the village's cell phone policy.
7. Discussion and action on the delivery and/or pickup of meeting agendas.
8. Discussion and action on West Palmer Street sanitary sewer extension work.
9. Discuss appointment, employee performance, compensation, and benefits Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body.

Approve Expenditures

Adjourn