

**Arthur Village Board of Trustees Meeting
Municipal Building
120 E. Progress Street
Monday, August 18th, 2014
7:00 p.m.**

AGENDA

Roll Call – Call to order

Approval of previous meeting minutes

Village President's Comments and Announcements

Trustees Report

Treasurer's Report

Police Chief's Report

Village Attorney's Report

Visitors' Comments

Old Business

1. Discussion and action on amendment to Cheese Festival Road Closures.

New Business

1. Discussion and action the reservation of parking spaces for blood mobile during the Cheese Festival.
2. Discussion and action on employee gym membership proposal.
3. Discussion and action the purchase of Village of Arthur polo shirts.
4. Discussion and action on the annexation for Surrey Lane lots 86-91.
5. Discussion and action on Deputy Clerk's attendance to the Illinois Tax Increment Association September 17-18.
6. Discussion and action on attendance to the Illinois Municipal League Annual Conference September 17-19.
7. Discussion and action on residency requirements for village employees.
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