

**Arthur Village Board of Trustees
Municipal Building
120 E. Progress Street
Tuesday, September 6th, 2016
7:00 p.m.**

AGENDA

Roll Call – Call to order

Pledge of Allegiance

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

1. Discussion and action on 205 West Boise variance request.
2. Discussion and action on Enterprise Zone.
3. Discussion and action on Meadowview Subdivision engineering fees.

New Business

1. Discussion and action on Annual Audit Review presented by Kevin Buckley.
2. Discussion and action on dead end/no outlet on Chaise Ln signage.
3. Discussion and action on trick or treat hours.
4. Discussion and action on purchase of new computer for water billing.
5. Discussion and action on purchase of Jayhawk online billing software.
6. Discussion and action on replacing police car camera.
7. Discussion and action on water tower cleaning/inspection.
8. Discussion and action on purchase of real estate property.
Executive Session (5 ILCS 120/2(c)(5).
The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
9. Discussion and action on purchase of real estate property.
Executive Session (5 ILCS 120/2(c)(5).
The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
10. Discussion and action on Personnel.
Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body.

Adjourn