

**Arthur Village Board of Trustees
Municipal Building
120 E. Progress Street
Monday, August 1st, 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

None

New Business

1. Discussion and action on road closure by John Stewart.
2. Discussion and action on proposal from Vine Street Christian Church.
3. Discussion and action on request from Wine on Vine.
4. Discussion and action on road closures for Cheese Festival and BBQ Festival.
5. Discussion and action on Enterprise Zone proposal.
6. Discussion and action on hiring Craig Hullinger to provide TIF consulting.
7. Discussion and action on hiring Mike Sullivan to prepare a bid package for Phases 2, 3, 4 of Meadowview subdivision.
8. 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