

Village Board of Trustees Meeting

April 6, 2009

7:00 p.m.

AGENDA

Roll Call – Call to order

Approval of previous meeting minutes

Village President's Comments and Announcements

1. Remembrances

Visitors' Comments

Trustees Report

Police Chief's Report

Village Attorney's Report

Old Business

New Business

1. Discussion and action on one-way street designation on Ash Street between Park & Lincoln Streets
2. Discussion and action on declaring computer monitors from Police Department excess equipment and the consideration of disposal of monitors
3. Discussion and action on animal control ordinance revisions
4. Discussion and action on 2008 Arthur Community Swimming Pool Expenses
5. Discussion and action on Arthur Area Association of Commerce 2009 Budget Requests
6. Discussion and action on proposed Identity Theft Program which is part of the Federal Trade Commission's Red Flags Rule
7. Discussion and action on Change Order #2 regarding Arthur/Atwood Road water main relocation project
8. Discussion and action regarding appliance removals during Annual Clean-Up Days

Approve Expenditures

Adjourn