

**Arthur Village Board of Trustees Meeting
Municipal Building
120 E. Progress Street
Monday, November 18th, 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. Discussion and action on sign proposal for businesses on East Progress Street.

New Business

1. Discussion and action regarding extending hours of operation at The Berg on New year's Eve
2. Discussion and action on proposal for Mosquito and ROW training.
3. Discussion and action on purchasing Christmas greens.
4. Discussion and action on resending unused Class B Liquor License.
5. Discussion and action on proposed pay schedule for new police officer.
6. Discussion and action on hiring of a police officer.
Executive session (5 ILCS 120/2(c)(1). The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body.
7. Discussion and action on the sale of Village owned property.
Executive session (5 ILCS 120/2(c)(6).) The setting of a price for sale or lease of property owned by the public body.
8. Discuss and action on review of executive session minutes.
Executive session (5 ILCS 120/2(c)(21).) Discussion of minutes of meetings lawfully closed under this Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Act.

Approve Expenditures

Adjourn