

**Arthur Village Board of Trustees Meeting**  
**Municipal Building**  
**120 E. Progress Street**  
**November 19, 2012**  
**7:00 p.m.**

**AGENDA**

Roll Call – Call to order

Public Hearing – Electric Aggregation Program Plan of Operation and Governance

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

New Business

1. Discussion and action regarding extending hours of operation at The Berg on New Year's Eve
2. Discussion and action on request for special event liquor license for the Moultrie/Douglas Fair
3. Discussion and action on Electric Aggregation Program Plan of Operation and Governance
4. Discussion and action on carpet replacement at Welcome Center
5. Discussion and action regarding renewal of employee health, dental, and vision insurance
6. Discussion 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.
7. Discussion and action regarding pending litigation  
Executive Session (5 ILCS 120/2(c)(11).) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Approve Expenditures  
Adjourn