

**Arthur Village Board of Trustees Meeting
Municipal Building
120 E. Progress Street
Monday, December 7th, 2015
7:00 p.m.**

AGENDA

Roll Call – Call to order

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 software agreements with Jayhawk.
2. Discussion and action on 2015-2016 Tax Levy.
3. Discussion and action on abatement of 2012 Alternate Revenue Bond.
4. Discussion and action on Intergovernmental Agreement with Douglas County Animal Control.
5. Discussion and action on Central Power's request.
6. Discussion and action on purchase of excavator.
7. Discussion and action on executive session minutes and tapes.
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.
8. Discussion and action on Asset Purchase Agreement with Aqua.
Executive session (5 ILCS 120/2(c)(6).) The setting of a price for sale or lease of a property owned by the public body.

Adjourn