

**Arthur Village Board of Trustees Meeting
Municipal Building
120 E. Progress Street
February 4, 2013
7:00 p.m.**

AGENDA

Roll Call – Call to order

Approval of previous meeting minutes

Village President's Comments and Announcements

Presentation by Arthur EMT's

Trustees Report

Police Chief's Report

Village Attorney's Report

Visitors' Comments

Old Business

New Business

1. Appointment of ESDA Liaison
2. Discussion and action on Resolution regarding the temporary road closing of State right-of-way for annual community events
3. Discussion and action on mowing proposal at Wells 7, 8 & 9
4. Discussion and action on Jeff Mercer attending Illinois Section American Water Works Association and Illinois Water Environment Association Conference March 18 – 21 in Springfield. Registration fee is \$250.
5. Discussion and action on hiring Village Deputy Clerk/Comptroller.
Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Approve Expenditures

Adjourn