

**Arthur Village Board of Trustees Meeting
Municipal Building
120 E. Progress Street
Monday, June 15th, 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

1. None.

New Business

1. Discussion and action on the review and certification of advisory petition presented by electors.
2. Discussion and action on items for Public Works building.
3. Discussion and action on change order #1 for public works building.
4. Discussion and action on Village of Arthur Facebook page.
5. Discussion and action on 2015 Freedom Celebration Parade route.
6. Discussion and action on street closure request for "Movies Under the Stars".
7. Discussion and action on entering into a consulting services agreement with Southern Illinois Municipal Electric Company.
8. Discussion and action on ordinance approving a contract with SIMEC as our consultant for our electric aggregation program.
9. Discussion and action resolution authorizing agreement with lowest responsible bidder for electricity supply.
10. Discussion and action on Prevailing Wage Ordinance.
11. 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.
12. Discussion and action on personnel.
Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony

on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

13. Discussion and action on collective bargaining unit.

Executive Session (5 ILCS 120/2(c)(2).) Collective negotiating matters between the public body and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees.

Adjourn