

**Arthur Village Board of Trustees Meeting
Municipal Building
120 E. Progress Street
Monday, August 17th, 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

Treasurer's 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 proposal from Advanced Digital Solutions on office copy machine.
2. Discussion and action on accepting report from Hartman Consultant.
3. Discussion and action on bids for police interceptor car.
4. Discussion and action on attendance to IML Conference September 17-19 in Chicago, IL.
5. Discussion and action on intergovernmental agreement with Arthur Park District.
6. Discussion and action on personnel items.
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.

Adjourn