

**Arthur Village Board of Trustees Meeting
Municipal Building
120 E. Progress Street
December 19, 2011
7:00 p.m.**

AGENDA

Roll Call – Call to order

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 on Jeff Mercer and Gary Jent to attend the Illinois Rural Water Association 2012 Technical Conference in Effingham on February 21-23. Registration fee is \$150 each.
2. Discussion and action on employee Christmas bonuses.
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