

**Arthur Village Board of Trustees  
Municipal Building  
120 E. Progress Street  
Monday, February 1<sup>st</sup>, 2016  
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 Mike Goodman attending Southern Illinois Criminal Justice Summit February 24-25, 2016
2. Discussion and action on Grant Corum and Mike Elsberry attending 34<sup>th</sup> annual IRWA Technical Conference in Effingham February 16-18, 2016.
3. Discussion and action on setting retirement date for village employee through early retirement incentive.  
Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body.
4. Discussion and action on hiring new full time police officer.  
Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body.

Adjourn