

**Arthur Village Board of Trustees Meeting
Municipal Building
120 E. Progress Street
Monday, March 16th, 2015
7:00 p.m.**

AGENDA

Roll Call – Call to order

Approval of previous meeting minutes

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

1. Discussion and action on the sale of lot in Meadowview Subdivision.
Executive Session (5 ILCS 120/2 (c)(6). The setting of a price for the sale of lease of property owned by the public body.
2. Discussion and action on the sale of Phase 2 and 3 of Meadowview Subdivision.
Executive Session (5 ILCS 120/2 (c)(6). The setting of a price for the sale of lease of property owned by the public body.

New Business

1. Discussion and action on Resolution 03-16-15R regarding temporary closing of state right-of-way for annual community events.
2. Discussion and action on request for a deaf child sign in the 400 block of north Beech.
3. Discussion and action on pro-rating golf cart licenses.
4. Discussion and action on Village of Arthur website.
5. Discussion and action on bid from Wesley Yoder for mowing wells.
6. Discussion and action on personnel manual.
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.
7. 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.

Approve Expenditures

Adjourn