

**Arthur Village Board of Trustees Meeting
Municipal Building
120 E. Progress Street
Monday, July 6th, 2015
6:00 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. Discussion and action on ordinance approving a contract with SIMEC as our consultant for our electric aggregation program.
2. Discussion and action resolution authorizing agreement with lowest responsible bidder for electricity supply.

New Business

1. Discussion and action on animal control ordinance 07-06A-15.
2. Discussion and action on social media ordinance 07-06B-15.
3. Discussion and action on items for Public Works building.
4. 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.
5. 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