

**Arthur Village Board of Trustees Meeting
Municipal Building
120 E. Progress Street
Monday, October 5th, 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

Police Chief's Report

Public Works Supervisor's Report

Village Attorney's Report

Visitors' Comments

Old Business

None

New Business

1. Discussion and action remote attendance policy.
2. Discussion and action on proposal from Larry Schlabach.
3. Discussion and action on purchasing Hyster fork lift from Federal Surplus.
4. Discussion and action on electrical bids for public works building.
5. Discussion and action on items for public works building.
6. Discussion and action RFQ as presented by Hartman Consultants.
7. Discussion and action on caterer's liquor license.
8. 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.

9. Discussion and action on Collective Bargaining Agreement.

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Adjourn