

**Arthur Village Board of Trustees Meeting
Municipal Building
120 E. Progress Street
Monday, December 21st, 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

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 purchase of excavator.
2. Discussion and action on Intergovernmental Agreement with Douglas County Animal Control.
3. Discussion and action on Asset Purchase Agreement with Aqua.
Executive session (5 ILCS 120/2 (c) (6).) The setting of a price for sale or lease of a property owned by the public body.

New Business

1. Discussion and action on joint purchase of benches for downtown area.
2. Discussion and action on purchase of generator.
3. Discussion and action on water bill adjustment at 222 S. Ash.
4. Discussion and action on water and sewer rates.

Adjourn