

**Arthur Village Board of Trustees Meeting  
Municipal Building  
120 E. Progress Street  
Monday, January 6, 2014  
7:00 p.m.**

**AGENDA**

Roll Call – Call to order

Approval of previous meeting minutes

Village President's Comments and Announcements

Trustees Report

Village Attorney's Report

Visitors' Comments

\*Bob Doan – Tourism Director presentation/request.

**Old Business**

1. Discussion and action on the sale of Village owned property.  
Executive session (5 ILCS 120/2(c)(6).) The setting of a price for sale or lease of  
Property owned by the public body.

**New Business**

1. Discussion and action on listing agency contract renewal regarding lot sales in Meadowview Subdivision. Current contract expires 1-8-14.
2. Discussion and action on Jeff Mercer and Mike Elsberry to attend IRWA 32<sup>nd</sup> Annual Technical conference in Effingham on February 18, 19 and 20<sup>th</sup>. Registration fee is \$150 each.
3. Discussion and action on waiving fee for Arthur Grade School building permit.
4. Discussion and action on abating direct Tax Levy 2012 general obligation bond (alternate revenue source).
5. Discussion and action on purchasing a new computer for the office.
6. Discussion appointment, employee performance, compensation, and benefits.  
Executive Session (5 ILCS 120/2 (c)(1).) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body.

Approve Expenditures

Adjourn