

**Arthur Village Board of Trustees Meeting  
Municipal Building  
120 E. Progress Street  
Monday, March 3<sup>rd</sup>, 2014  
7:00 p.m.**

**AGENDA**

Roll Call – Call to order

Approval of previous meeting minutes

Village President's Comments and Announcements

Trustees Report

Police Chief's Report

Village Attorney's Report

Visitors' Comments

Old Business

1. None.

New Business

1. Discussion and action on bid proposal from Yoder's Lawn Care for mowing wells 7, 8, & 9.
2. Discussion and action on the purchase of copier table for Village Hall.
3. Discussion and action on the purchase of eCivis Grant Network.
4. Discussion and action on the approval of the ordinance designating the Arthur TIF #1 Redevelopment Area.
5. Discussion and action on the approval of the ordinance approving the Arthur TIF #1 Redevelopment Plan dated February 26, 2014.
6. Discussion and action on the approval of the ordinance adopting the Tax Increment Financing for the Arthur TIF #1.
7. Discussion and action on the intergovernmental agreement for the Arthur TIF #1.

Approve Expenditures

Adjourn