

**Arthur Village Board of Trustees Meeting  
Municipal Building  
120 E. Progress Street  
Monday, April 21<sup>st</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

Treasurer's Report

Police Chief's Report

Village Attorney's Report

Visitors' Comments

Old Business

1. None

New Business

1. Discussion and action on the placement of geo caching units throughout Arthur.
2. Discussion and action on closing South Eberhardt Drive for the Touch A Truck event on May 17<sup>th</sup> from 10:00 a.m. to 3:30 p.m.
3. Discussion and action on establishing a new bank account for TIF monies.
4. Discussion and action on mutual aid agreement with the Illinois Law Enforcement Alarm System.
5. Discussion and action on advertising for part-time summer help.
6. Discussion and action on Hotel/Motel funds.
7. Discussion and action on sale of Village owned property.
8. Discussion and action on personnel matters. 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