

**Arthur Village Board of Trustees Meeting
Municipal Building
120 E. Progress Street
Monday, May 5th, 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 request for special event liquor license for the Moultrie/Douglas County Fair July 6-12, 2014.
2. Discussion and action on the donation request from the Arthur Rotary Club for the Freedom Celebration.
3. Discussion and action on accepting bid on 2-Ton Dump Truck declared as excess property.
4. Discussion and action on purchasing color printer for the Village Offices.
5. Discussion and action on the placement of street lights on West Palmer Street.
6. Discussion and action on Utility Municipal Aggregation Agreement by Integrys Energy Services.
7. Discussion and action on No Parking signs on West Palmer Street.
8. Discussion and action on water bill adjustment at 413 S Walnut.
9. Appointment of Village Clerk.
10. Appointment of Committees.
11. Appointment of Village Attorney.
12. Appointment of ESDA Liaison.
13. Appointment of Village Comptroller/Treasurer.
14. Designate Depository.
15. List schedule of regular meetings, place held, and time of meetings.
16. Discussion and action on declaring Village owned property surplus and the sale of said property located at 528 North Vine Street.
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.
17. Discussion and action on sale of Village owned property behind Municipal Building.
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.

Approve Expenditures

Adjourn