

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

AGENDA

Roll Call – Call to order

Approval of previous meeting minutes

Village President's Comments and Announcements

Trustees Report

Public Works Supervisor's Report

Police Chief's Report

Village Attorney's Report

Visitors' Comments

Old Business

None

New Business

1. Discussion and action on re-keying the community building.
2. Discussion and action on abatement of 2012 Alternate Revenue Bond.
3. Discussion and action accepting Ne-Co Asphalt's bid for the North Vine Street Project.
4. Discussion and action on Health Insurance Renewal.
Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or for legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
5. Discussion and action on personnel.
Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or for legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
6. Discussion and action on lot sale option rescission and new offer.
Executive Session (5 ILCS 120/2(c)(6).)
Setting of a price for sale or lease of property owned by the public body.
7. Discussion and action on request for proposals on the sale of water and sewer facilities.
Executive Session (5 ILCS 120/2(c)(6).)
Setting of a price for sale or lease of property owned by the public body.

Approve Expenditures

Adjourn