

**Arthur Village Board of Trustees Meeting
Municipal Building
120 E. Progress Street
Monday, December 1st, 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

Christy Miller, Tourism Director

Dick Hein, Representative for veteran's display

Old Business

None

New Business

1. Discussion and action on extending New Year's hours at The Berg.
2. Discussion and action on Dental/Vision 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.

Approve Expenditures

Adjourn