

January 13, 2011

A special meeting of the Board of Trustees of the Village of Arthur, IL, was held on Thursday, January 13, 2011. Village President Pro-Tem Matt Bernius called the meeting to order at 7:00pm. Roll call was answered by Trustees Terry Clark, Karen Good, Larry Miller, Matt Bernius, Mike McWilliams, and Iris Dicks.

Visitor Comments

Visitors present were Bob Doan, Marie Norvell, Steve Peterson, Kenny Rigney, Ashley Sears, Stephanie Singer, Dave Tiffan, and Tom Welsh.

New Business

- T. Clark made a motion to accept the resignation of Village President Ron Kingery. L. Miller seconded. All Trustees voted YEA.
- T. Clark made a motion to appoint Matt Bernius as Village President to fill the unexpired term of the office. I. Dicks seconded. Trustees Clark, Good, Miller, McWilliams, and Dicks voted YEA. Trustee Bernius abstained.
- Village President Bernius tabled the item of the appointment of Village Trustee to fill the unexpired term of his seat to allow for future discussion.

Adjourn

President Bernius adjourned the meeting at 7:03pm.

APPROVED *R. Matt Bernius*
Village President

ATTEST *Jennifer M. Perrine*
Village Clerk

DATE *January 17, 2011*