

January 26, 2013

A Special meeting of the Board of Trustees of the Village of Arthur, IL, was held on Saturday, January 26, 2013, in the Village Board Room. In Village President Matt Bernius's absence, President Pro-Tem Terry Clark called the meeting to order at 10:00am. Roll call was answered by Trustees Terry Clark, Larry Miller, Dave Tiffan, and Iris Dicks. Trustees Karen Good and JD Kuhns were absent.

Village employee Sue Perrine was also present.

I. Dicks made a motion to enter Executive Session to review applications and resumes for employment for the Deputy Clerk / Comptroller position and to discuss possible compensation package. (5ILCS 120/2(c)(1)). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. L. Miller seconded. All Trustees voted YEA.

President Pro-Tem Clark re-opened the meeting. Trustees present were T. Clark, L. Miller, D. Tiffan, and I. Dicks as well as Village employee S. Perrine.

No action was taken.

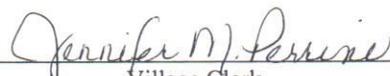
Adjourn

President Pro-Tem Clark adjourned the meeting at 11:15am.

APPROVED


Village President Pro-Tem

ATTEST


Village Clerk

DATE:

January 4, 2013