

January 28, 2013

A Special meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, January 28, 2013, in the Village Board Room. In Village President Matt Bernius's absence, President Pro-Tem Terry Clark called the meeting to order at 6:00pm. Roll call was answered by Trustees Terry Clark, Karen Good, Larry Miller, JD Kuhns, Dave Tiffan, and Iris Dicks.

T. Clark announced there would be two interviews each tonight, Tuesday night, and Thursday night.

There was discussion regarding job requirements, a job summary prepared by Village employee Sue Perrine, and basic interview questions.

K. Good made a motion to enter Executive Session to interview applicants for employment regarding 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. D. Tiffan seconded. All Trustees voted YEA.

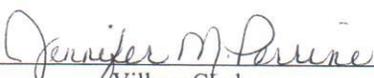
President Pro-Tem Clark re-opened the meeting. Trustees present were T. Clark, K. Good, L. Miller, J. Kuhns, D. Tiffan, and I. Dicks.

There was discussion about the candidates' accounting skills and Tuesday night's interviews. No action was taken.

Adjourn

President Pro-Tem Clark adjourned the meeting at 8:04pm.

APPROVED 
Village President Pro-Tem

ATTEST 
Village Clerk

DATE January 4, 2013