

January 29, 2013

A Special meeting of the Board of Trustees of the Village of Arthur, IL, was held on Tuesday, January 29, 2013, in the Village Board Room. Village President Matt Bernius called the meeting to order at 6:10pm. Roll call was answered by Trustees Terry Clark, Karen Good, Larry Miller, JD Kuhns, Dave Tiffan, and Iris Dicks.

I. Dicks 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. K. Good seconded. All Trustees voted YEA.

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

There was brief discussion regarding the candidates' qualities and changes the Trustees want to see between this position and the Board. No action was taken.

Adjourn

President Bernius adjourned the meeting at 7:45pm.

APPROVED

Matt Bernius
Village President

ATTEST

Jennifer M. Perrine
Village Clerk

DATE

February 4, 2013