

January 31, 2013

A Special meeting of the Board of Trustees of the Village of Arthur, IL, was held on Thursday, January 31, 2013, in the Village Board Room. Village President Matt Bernius 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.

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. T. Clark 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' strengths and the process of evaluating the candidates. The Trustees chose their top candidates; President Bernius will call the top three candidates back for a second interview on Saturday. The HR Committee will develop a set list of questions that will be asked of each candidate.

No action was taken.

Adjourn

President Bernius adjourned the meeting at 8:02pm.

APPROVED *R. Matt Bernius*
Village President

ATTEST *Jennifer M. Purvise*
Village Clerk

DATE *February 4, 2013*