May 13, 2013

A Special Session meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, May 13, 2013, in the Village Board Room. Village President Matt Bernius called the meeting to order at 8:03am. Roll call was answered by Trustees Terry Clark, Karen Good, Larry Miller, JD Kuhns, Dave Tiffan and James Aikman.

Motion was made by Larry Miller to go into Executive Session; seconded by Terry Clark. All Trustees voted YEA. This Executive Session was to discuss employee performance, compensation, and benefits (5ILCS 120/2)(c)(1). The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.

The regular meeting was re-entered and roll call was answered by Terry Clark, Karen Good, Larry Miller, JD Kuhns and Dave Tiffan. J. Aikman had to return to his work prior to the regular meeting being resumed. J. Kuhns left at 11:05am.

**Adjourn**
Meeting was adjourned at 11:10am.

APPROVED Pro Tem Larry Miller
Village President

ATTEST Karen J. Good
Village Trustee

DATE June 17, 2013