

May 18, 2015

A special meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, May 18, 2015, 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, Paul Pearce, and James Aikman. Trustee JD Kuhns arrived after Roll Call during Executive Session, and Trustee Dave Tiffan was absent.

**Visitors' Comments**

Visitors present were Rob Fustin and David Hale.

**New Business**

- K. Good made a motion to enter Executive Session; J. Aikman seconded. All Trustees voted YEA. This Executive Session was to discuss with Hartman Consultant in regards to the sale of water and sewer utilities. (5ILCS 120/2)(c)(6) The setting of a price for the sale or lease of property owned by the public body.
- President Bernius re-opened the meeting. Trustees present were T. Clark, K. Good, P. Pearce, J. Kuhns, and J. Aikman were present.

**Adjourn**

President Bernius adjourned the meeting at 7:30pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

June 1, 2015