

February 4, 2013

A Special meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, February 4, 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, Larry Miller, JD Kuhns, Dave Tiffan, and Iris Dicks.

I. Dicks made a motion to enter Executive Session to review 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. J. Kuhns seconded. All Trustees voted YEA.

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

Adjourn

President Bernius adjourned the meeting at 6:22pm.

APPROVED *R. Matt Bernius*
Village President

ATTEST *Jennifer M. Perrine*
Village Clerk

DATE *February 18, 2013*