

February 2, 2013

A Special meeting of the Board of Trustees of the Village of Arthur, IL, was held on Saturday, February 2, 2013, in the Village Board Room. Village President Matt Bernius called the meeting to order at 9:00am. Roll call was answered by Trustees Terry Clark, Larry Miller, JD Kuhns, Dave Tiffan, and Iris Dicks.

President Bernius reviewed the schedule for the candidate interviews and the process to evaluate each candidate. HR Committee member Dave Tiffan would be asking 10 questions from a set list to each candidate. Trustees will score each candidate on each question from a low score of 1 to a high score of 10. The scores will be tallied at the end of the interviews.

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. 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.

Trustees scored the first candidate.

L. Miller 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. 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.

Trustees scored the second candidate.

D. Tiffan 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. 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.

Trustees scored the third candidate.

D. Tiffan tabulated each candidate's scores. T. Clark also tabulated the scores to verify the totals. The results were announced. There was discussion about how to handle the negotiation with the candidate.

No action was taken.

Adjourn

President Bernius adjourned the meeting at 11:00am.

APPROVED *L. Matt Bernius*
Village President

ATTEST *Jennifer M. Perrine*
Village Clerk

DATE *February 4, 2013*