

April 20, 2015

A special meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, April 20, 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, JD Kuhns, and James Aikman. Trustees Larry Miller and Dave Tiffan arrived after roll call during Executive Session.

J. Aikman made a motion to enter Executive Session. J. Kuhns seconded. All Trustees voted YEA. This Executive Session was to discuss proposed salary increases. (5ILCS 120/2)(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. All Trustees voted YEA.

President Bernius re-opened the meeting. All Trustees were present.

Comptroller Erica Carter and Attorney Ken Crossman entered the meeting.

E. Carter presented changes to the proposed budget. There was discussion regarding the cleaning of the Community Building and the Welcome Center. T. Clark explained the commitment from HCK for the Welcome Center cleaning. There was additional discussion regarding re-designing the Board Room and the amounts of the budget, appropriations, and levy.

**Adjourn**

President Bernius adjourned the meeting at 6:59pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

May 4, 2015