

August 19, 2014

A special meeting of the Board of Trustees of the Village of Arthur, IL, was held on Tuesday, August 19, 2014, 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, Karen Good, Larry Miller and JD Kuhns. Trustee James Aikman and Trustee Dave Tiffan were absent.

T. Clark made a motion to enter Executive Session. This Executive Session was to interview applicants for employment regarding the Public Works Supervisor position and to discuss possible compensation package. (Illinois Statutes, 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 reopened the meeting. Trustees T. Clark, K. Good, L. Miller and J. Kuhns were present.

Adjourn

President Bernius adjourned the meeting at 8:13pm.

APPROVED *R. Matt Bernius*
Village President

ATTEST *Karen G. Good*
Village Trustee

DATE *September 15, 2014*