

December 18, 2017

A Work Session meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, December 18, 2017, in the Village Board Room. Village President Rod Randall called the meeting to order at 6:10pm. Roll call was answered by Trustees Tyrel Ledbetter, Jenni Marner, and Paul Pearce. Matt Bernius and Mike Hilgenberg joined the meeting at 6:15pm. Dave Tiffan joined the meeting during Executive Session at 6:30pm.

**New Business**

T. Ledbetter made a motion to go into Executive Session to discuss Human Resources Committee recommendations concerning changes to the Village's Personnel Policy (Illinois Statutes 5 ILCS 120/2(c)(1)) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. M. Hilgenberg seconded. All Trustees voted YEA.

President Randall re-opened the meeting. Trustees present were M. Bernius, M. Hilgenberg, T. Ledbetter, J. Marner, D. Tiffan, and P. Pearce.

**General Discussion**

None

**Adjourn**

T. Ledbetter made a motion to adjourn. P. Pearce seconded. All Trustees voted YEA. President Randall adjourned the meeting at 6:55pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

1-15-18