

May 3, 2016

A work session meeting of the Board of Trustees of the Village of Arthur, IL, was held on Tuesday, May 3, 2016, in the Village Board Room. Village President Matt Bernius called the meeting to order at 7:00pm. Roll call was answered by Trustees Terry Clark, Karen Good, Paul Pearce, JD Kuhns, Dave Tiffan, and James Aikman.

Each line of the budget was reviewed.

President Bernius stated that approximately \$45,000 is available in the TIF fund that needs to be appropriated. The funds don't have to be used, but they have to be appropriated. He reviewed some of the goals of the TIF district. President Bernius asked Trustees to review the information given and the TIF books.

T. Clark made a motion to enter Executive Session. P. Pearce seconded. All Trustees voted YEA. This Executive Session is regarding personnel. (5 ILCS 12/2 (c)(1)) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body.

President Bernius re-opened the meeting. Trustees present were T. Clark, K. Good, P. Pearce, J. Kuhns, D. Tiffan, and J. Aikman.

Adjourn

President Bernius adjourned the meeting at 10:00pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

5/14/16