A special meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, October 27, 2014, in the Village Board Room. Village President Matt Bernius called the meeting to order at 5:35pm. Roll call was answered by Trustees Terry Clark, Karen Good, Larry Miller, and Dave Tiffan. Trustees JD Kuhns and James Aikman were absent.

L. Miller made a motion to Executive Session. K. Good seconded. This Executive Session was regarding personnel 5 ILCS 120/2 (c)(1). The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or for legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. All Trustees voted YEA.

President Bernius re-opened the meeting. Trustees present were T. Clark, K. Good, L. Miller, and D. Tiffan.

No action was taken.

Adjourn

President Bernius adjourned the meeting at 6:04pm.

Village Presiden

ATTEST

Village Clerk

DATE Jovenber 3, 2014