

February 27, 2020

A Special Meeting of the Board of Trustees of the Village of Arthur, IL, was held on Thursday, February 27, 2020, in the Village Board Room. Village President Rod Randall called the meeting to order at 6:00 p.m. President Randall noted that notice of this Special Meeting of the Village Board of Trustees was given 48 hours in advance. The Agenda has General Discussion listed. However, there will be no general discussion. Only item one under New Business will be discussed. Roll call was answered by Trustees Matt Bernius, Justin Ray, Christy Miller, Dave Tiffan and Jenni Marner. Trustee Mike Hilgenberg was absent.

New Business

1. J. Ray made a motion to enter Executive Session to discuss wages and salaries of Village of Arthur non-collective bargaining employees. Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body. M. Bernius seconded. All Trustees voted YEA.

D. Tiffan made a motion to reopen the meeting. J. Ray seconded. Roll call was answered by Trustees Matt Bernius, Justin Ray, Christy Miller, Dave Tiffan and Jenni Marner.

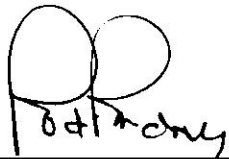
President Randall reported that during Executive Session discussion took place on wages and salaries, but no action was taken.

General Discussion

Adjourn

D. Tiffan made a motion to adjourn. J. Ray seconded. All Trustees voted YEA. President Randall adjourned the meeting at 7:15pm.

APPROVED



Village President

ATTEST



Village Clerk

DATE

3/16/20