

**VILLAGE OF PRAIRIE GROVE  
EXECUTIVE SESSION MINUTES  
June 16, 2009**

**1. EXECUTIVE SESSION:**

**This Executive Session Meeting is being held pursuant to the Section (c) (11) of the Open Meetings Act (5 ILCS 120/2) at 8:32 PM.**

President Duda called this Executive Session Meeting to order for the discussion of personnel and imminent litigation at 8:32 PM.

**2. ROLL CALL:**

Present: Trustees Baudin, Greenwald, McConnell, Robak and President Duda

Absent: Trustee Behm

Others Present: Attorney David McArdle, Village Administrator Jeannine M. Smith and Clerk Kim Minor.

David Handera and Tim Daum were asked to join the Executive Session for discussion of the vacant Trustee seat.

**3. Discussion in Executive Session for Personnel Issues:**

A discussion took place with Trustee candidates David Handera and Tim Daum. They had both submitted letters of interest in the vacant Trustee seat. Hadley Tidler was not able to attend this evening.

The Village Board questioned both candidates regarding their experience and desire to serve the Village.

Tim Daum stated that he wanted to be part of Prairie Grove's exciting future.

David Handera currently holds a seat on the Planning & Zoning Commission. He stated that he wants to continue in the path that he has been part of by helping the Village develop and grow strategically.

*(David Handera and Tim Daum exited the Executive Session Meeting)*

After a brief discussion regarding the candidates the Village Board will put the appointment of a new Trustee on the next Village Board Meeting Agenda. David Handera will be asked to fill the vacant Trustee seat and Tim Daum and Hadley Tidler will be asked to serve on either the Planning & Zoning Commission, Economic Development Commission or the Parks Committee.

A brief discussion ensued over a letter received from David Faurot claiming that he has a right to a hearing clearing his name. David Faurot has resigned. Attorney McArdle stated that as a part-time employee of the Village who resigned he has no right to a hearing.

**No Action Taken.**

**4. ADJOURNMENT: Motion by Trustee Baudin, 2nd by Trustee Greenwald to exit this Executive Session Meeting at 9:01 PM. On a roll call vote, Trustees Baudin, Greenwald, McConnell, and Robak all voted aye. Motion carries.**

Respectfully Submitted by:

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Kim Minor, Village Clerk