

**VILLAGE OF PRAIRIE GROVE
EXECUTIVE SESSION MINUTES
November 18, 2008**

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 7:22PM.

President Breseman called the Executive Session Meeting to order for the discussion of personnel issues at 7:22 PM.

2. ROLL CALL:

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

Absent: None

Others Present: Attorney David McArdle, Village Administrator Jeannine M. Smith, Village Clerk Kim Minor & Director of Public Safety, Ron Lyons

3. Discussion in Executive Session for Personnel Issues:

Director of Public Safety, Ron Lyons handed out the Internal Investigation Report involving Officer William Sechovec. Officer William Sechovec was put on unpaid administrative leave for not following police procedures until the Village Board could give their advice and consent as to whether or not to terminate him. After a brief discussion the Village Board agreed that nothing relevant had changed from their initial discussion last month.

No Action Taken.

4. ADJOURNMENT: Motion by Trustee Robak, 2nd by Trustee Baudin to exit the Executive Session Meeting at 7:39 PM. On a roll call vote, Trustees Baudin, Connelly, Duda, Greenwald, McConnell and Robak all voted aye. Motion carries.

Respectfully Submitted by:

Kim Minor, Village Clerk