



Village of Bourbonnais

SPECIAL VILLAGE BOARD MEETING ~ MINUTES ~

December 9, 2010

CALL TO ORDER: Village President Paul Schore called the meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Mayor Paul Schore.

ROLL CALL: Village Clerk Brian Simeur called roll with the following Trustees present: Trustee Gary Residori, Trustee Vera Amiano, Trustee Bruce Greenlee, Trustee Scott Byrne, and Trustee Wayne Baranowski. Also in attendance were Village Attorney Patrick Dunn, Village Administrator Gregg Spathis and Village Finance Director Mike Wolf. Absent were Trustee Rick Fischer and Village Treasurer Ron Riebe.

1. Request for Executive Session - A request for a closed meeting to discuss and consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or 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 as allowed by 5 ILCS 120/2(c)(1).

Motion made by Trustee Residori, seconded by Trustee Baranowski to move into Executive Session with no action to be taken following the adjournment of the closed meeting:

Roll call vote:	Trustee Residori - Aye	Trustee Byrne - Aye
	Trustee Amiano - Aye	Trustee Baranowski - Aye
	Trustee Greenlee - Aye	Trustee Fischer - Absent

Motion passed on a vote of 5-0-1.

2. Adjournment: Following the board's return from Executive Session, a motion was made by Trustee Residori and seconded by Trustee Baranowski, to adjourn the special board meeting. Motion passed on a voice vote of 5-0. The meeting adjourned at 5:15 p.m.

Respectfully Submitted by:

Brian Simeur
Village Clerk