

**VILLAGE OF ITASCA**  
**Executive Session**  
**January 8, 2013 – 6:40 p.m.**

- Call To Order: The Executive Session was called to order by Mayor Jeff Pruyn at 6:40 p.m. Village Attorney Chuck Hervas stated that the purpose of the Executive Session was to discuss personnel matters relative to the Community Development Department.
- Present: Village Attorney Chuck Hervas, Trustee Frank Madaras, Personnel/Benefits Coordinator Sally Carter, Village Administrator Evan Teich, Village Clerk Melody Craven, Trustee Jeff Aiani, Trustee Ellen Leahy, Trustee Marty Hower, Trustee Mike Latoria, Trustee Lucy Santorsola and Mayor Jeff Pruyn.
- Attorney's Comments: Village Attorney Hervas stated that personnel matters pertaining to a specific individual should be discussed in Executive Session. Discussions concerning restructuring of a department or the creation of a new position may not be discussed in Executive Session.
- (Interim Community Development Director Discussion was had concerning the proposed appointment of Staff Planner – Mr. Grant Davis to Interim Community Development Director due to the recent resignation of Community Development Director Nicole Aranas. Several scenarios were discussed. There was a consensus of the Board to appoint Mr. Grant Davis to the position of Interim Community Development Director and to give him a stipend of \$150.00 per week for while he assumes the additional responsibilities of Interim Community Development Director only. When the Board hires a Community Development Director to fill the vacancy, the stipend would be discontinued.
- (Executive Session Adjournment) Mr. Madras made a motion to adjourn the Executive Session at 7:20 p.m. Mr. Hower seconded. Voice Vote: Ayes – 6, Nays – 0, Abstain -0, Absent – 0. Motion Passed.

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Minutes by Melody J. Craven, Village Clerk