

**VILLAGE OF ITASCA**  
**Executive Session Topic #1 of 2**  
**February 5, 2013 – 10:18 p.m.**  
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Call To Order: The Executive Session was called to order by Mayor Jeff Pruyn at 10:18 p.m. Village Attorney Chuck Hervas stated that the purpose of the Executive Session was to discuss personnel. The minutes summarizing setting a price for lease of public property are separate.

Present: Village Attorney Chuck Hervas, Mayor Jeff Pruyn, Trustee Mike Latoria, Village Clerk Melody Craven, Trustee Jeff Aiani, Trustee Ellen Leahy, Village Administrator Evan Teich, Trustee Marty Hower, Trustee Lucy Santorsola and Trustee Frank Madaras.

(Employee Car Accident): Mayor Pruyn asked Mr. Teich to apprise the Board of a car accident that occurred on February 1, 2014 involving Chief of Police Scott Heher in a Village vehicle. Two other vehicles in addition to Chief Heher's vehicle sustained damage. Mr. Teich had not yet received the police report. Once Mr. Teich receives the report, he would review same, discuss the matter with Chief Heher, consult with the Mayor and report back to the Board.

This portion of the Executive Session ended at 10:24 pm at which time the Board left the Executive Conference Room and reconvened at the dais in the main Board Room for the next discussion involving the setting of a price for public property.

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Minutes by Melody J. Craven, Village Clerk