

VILLAGE OF ITASCA
Executive Session Topic #2 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 setting a price for lease of public property. The minutes summarizing personnel 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.

(Proposed of 100 N. Walnut Street – Old Village Hall) Trustee Madaras excused himself from the meeting at this time as Mr. Michael Valente, one of the potential lessees, is his nephew. Attorney Hervas stated for the record that the same people present at this Executive Session Meeting would be present with the exception of Trustee Madaras and the addition of Mr. Michael Valente, Mrs. Vittoria Carey and Interim Community Development Director Grant Davis. He further stated that not only would the Board be discussing setting a price for lease of public property, but also discussing whether they would allow the assignment of a current lease and whether or not the current lease price would be kept the same. The other section that deals with the use of public property by the Village. In this instance, the public property would be leased out.

At 10:27 pm the Executive Session reconvened at the dais. Mr. Grant Davis, Mr. Michael Valente and Mrs. Vittoria Carey stated their names for the recording. Mayor Pruyn stated that Mrs. Carey's memorandum had been distributed to the Board for their review. Mrs. Carey explained that she and Mr. Valente had discussed him taking over the lease of the space at 100 N. Walnut Street (the Old Village Hall building) with the intention of keeping the same concept as Delia's Deli with the addition of serving beer from his craft brewery in the space located upstairs in the building for parties. Mr. Valente was currently in the process of attempting to obtain variances that would allow him to open Itasca Tap House at 100 S. Walnut Street (adjacent to Old Village Hall located at 100 N. Walnut Street). Mr. Valente gave a presentation to the Board of his vision if allowed to lease the space at 100 N. Walnut Street. After a lengthy presentation and discussion, the majority of the Board present was not in

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support of assigning the lease to a relative of a sitting Village Trustee or granting any special rental fee. Trustee Frank Madaras' wife, Ms. Kathleen Egan, would be the majority owner of the proposed Itasca Tap House at 100 S. Walnut Street.

At 10:53 pm the Board reconvened back in the Executive Conference Room to discuss the matter. Mr. Davis joined them, but Mr. Valente and Mrs. Carey remained in the main Board Room awaiting their return.

Some of the Board's concerns were discussed at length.

At 11:17 pm the Board left the Executive Conference Room and reconvened at the dais where they were rejoined with Mr. Valente and Mrs. Carey to join them in the Executive

Conference Room. Mayor Pruyn informed Mr. Valente and Mrs. Carey that there was no support in the assignment of the lease from Mrs. Carey to Mr. Valente. It was Mrs. Carey's desire to break her current lease with the Village of Itasca. There was consensus of the Board to allow her to break the lease. Mr. Teich would begin to work with her to end her lease and vacate the premises at 100 N. Walnut Street.

(Executive Session
Adjournment)

Mrs. Leahy made a motion to adjourn the Executive Session at 11:23 p.m. Mr. Hower seconded. Voice Vote: Ayes – 6, Nays – 0, Abstain - 0, Absent – 0. Motion Passed.

Minutes by Melody J. Craven, Village Clerk