

VILLAGE OF ITASCA
Executive Session
October 22, 2013 – 8:20 p.m.

Call To Order: The Executive Session was called to order by Mayor Jeff Pruyn at 8:20 p.m. Village Attorney Chuck Hervas stated that the purpose of the Executive Session was to discuss pending litigation in the “*Fino vs. Village of Itasca*” case.

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

(Mr. Fino vs. Village of Itasca) Village Attorney Hervas reported that Mr. Fino’s attorney had retired and he no longer has an attorney. Mr. Hervas reported that Interrogatories were sent to identify the injuries sustained and the Village is in possession of Plaintiff’s medical records. Mr. Hervas gave a brief synopsis of the injuries documented in the medical records. The Village’s insurance company suggested offering a settlement in the amount of \$15,000.00 at this time and was willing to offer up to \$35,000.00. There has been no demand made to date by the Plaintiff. While the insurance company determines whether a monetary settlement is offered, Mr. Hervas commented that it would be important for them to know if the Board had a strong objection. Village Attorney Hervas further stated by the that no liability on the part of the Village of Itasca would be admitted and no precedent would be set if the offer was made. The consensus of the Board was to have the insurance company negotiate a settlement.

(Executive Session Adjournment) Mr. Aiani made a motion to adjourn the Executive Session at 8:25 p.m. Mrs. Santorsola seconded. Voice Vote: Ayes – 6, Nays – 0, Abstain - 0, Absent – 0. Motion Passed.

Minutes by Melody J. Craven, Village Clerk