

# VILLAGE OF ITASCA SPECIAL BOARD OF TRUSTEES MEETING MINUTES

**August 9, 2016 – 6:30PM**

- Call to Order:** Mayor Jeff Pruyn called the Special Village Board to order at 6:35PM.
- Roll Call:** Present: Trustees – Marty Hower, Jeff Aiani, Frank Madaras, Mike Latoria.  
Absent: Trustees – Ellen Leahy, Lucy Santorsola.
- Audience Participation:** None.
- New Business:** Trustee Aiani made a motion to call for a Public Works/Infrastructure Committee meeting on August 1th, 2016 at 6:00PM; Trustee Hower seconded the motion. Motion carried by a unanimous voice vote.  
(Call for Meeting)
- (BASSET Training) The class for Beverage Alcohol Sellers and Servers Education and Training (BASSET) initiated for Village Board and staff.
- Adjournment:** Trustee Aiani made a motion to adjourn the Village Board meeting at 8:40PM; Trustee Madaras seconded the motion. Motion carried by a unanimous voice vote.

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Minutes by: Melody Craven, Village Clerk