



Village of Itasca  
Village Board of Trustees Special Meeting  
Tuesday, August 22, 2023  
6:00 p.m.  
Itasca Municipal Complex, Board of Trustees Room

---

**1. Call to Order**

Mayor Pruyn called to order the Village Board of Trustees Special Meeting at 6:06 p.m.

**Roll Call**

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Brendan Daly, Trustee Dino Gavanis, Trustee Ellen Leahy, Trustee Patrick Powers.

ABSENT: Trustee Frank Madaras.

Others Present: Public Works Director Mike Subers, Village Engineering Consultant Mark Wesolowski, Village Administrator Carie Anne Ergo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

**2. Pledge of Allegiance**

Mayor Pruyn led the Pledge of Allegiance.

**3. President Comments**

No President Comments.

Trustee Aiani moved for a Closed Session following Old Business pursuant to the requirements of the Illinois Open Meetings Act under Exemption 5 ILCS 120/2 (c) to discuss:

(11) litigation or when the public body finds that an action is probable or imminent.

Trustee Daly seconded.

**Roll Call:**

Aye – Trustees Aiani, Daly, Gavanis, Leahy, Powers.

No – None.

Absent – Trustee Madaras.

**MOTION APPROVED.**

**4. Closed Session**

Mayor Pruyn called to order the Closed Session at 6:08 p.m.

Mayor Pruyn adjourned the Closed Session at 6:29 p.m.

Mayor Pruyn reconvened the meeting at 6:29 p.m.

**5. Old Business**

Trustee Aiani reported contractors will not be pouring concrete this week due to the extreme weather.

6. **New Business**

No New Business.

7. **Audience Participation**

No Audience Participation.

8. **Adjournment**

Trustee Gavanese moved to adjourn the Village Board of Trustees Special Meeting at 6:32 p.m. Trustee Leahy seconded.

**Roll Call:**

Aye – Trustees Aiani, Daly, Gavanese, Leahy, Powers.

No – None.

Absent – Trustee Madaras.

**MOTION APPROVED.**

Submitted this 22nd day of August 2023.

  
\_\_\_\_\_  
Jody A. Conidi, Village Clerk