



Village of Itasca
Village Board of Trustees Special Meeting
Tuesday, September 7, 2021
Immediately Following the Committee of the Whole Regular Meeting
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

Mayor Pruyn called to order the Village Board of Trustees Special Meeting at 8:55 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Dino Gavanos, Trustee Ellen Leahy, Trustee Kathy Linsner, Trustee Frank Madaras, Trustee Patrick Powers.
ABSENT: None.

Others Present: Director of Police Bob O'Connor, Community Development Director Vijay Gadde, Village Planner Mo Khan, Village Engineering Consultant Mark Wesolowski, Public Works Director Mike Subers, Village Administrator Carie Anne Ergo, Deputy Clerk Deanne Curelo, Village Attorney Yordana Wysocki, Village Clerk Jody Conidi.

2. Pledge of Allegiance

The Pledge of Allegiance was performed at the Village Board of Trustees Regular Meeting.

3. Audience Participation

No Audience Participation.

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 consider:

(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body;

(5) the purchase or lease of real property for the use of the public body;

(11) litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or when the public body finds an action is probable or imminent;

(21) discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes.

Trustee Leahy seconded.

Roll Call:

Aye – Trustees Aiani, Gavanos, Leahy, Linsner, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

Mayor Pruyn called for a recess at 8:59 p.m.

7. Closed Session

Mayor Pruyn called to order the Closed Session at 9:07 p.m.
Mayor Pruyn adjourned the Closed Session at 10:18 p.m.

Mayor Pruyn reconvened the Village Board of Trustees Special Meeting at 10:20 p.m.

4. President Comments

a. Employment Agreement – Police Director

Trustee Leahy moved to approve Resolution 1300-21, "A Resolution Authorizing Execution of the Police Director Employment Agreement". Trustee Linsner seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Leahy, Linsner, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

b. Employment Agreement – Village Administrator

Trustee Leahy moved to approve Resolution 1301-21, "A Resolution Authorizing Execution of the Village Administrator Employment Agreement". Trustee Powers seconded.

Roll Call:

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

No – Trustee Madaras.

Absent – None.

MOTION APPROVED.

5. Old Business

No Old Business.

6. New Business

No New Business.

8. Adjournment

Trustee Gavanese moved to adjourn the Village Board of Trustees Special Meeting at 10:22 p.m. Trustee Madaras seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Leahy, Linsner, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

Submitted this 7th day of September 2021.

Jody A. Conidi, Village Clerk