



Village of Itasca
Special Village Board of Trustees Regular Meeting
Tuesday, March 30, 2021
7:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

Mayor Pruyn called to order the Special Village Board of Trustees Meeting at 7:02 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Dino Gavanese, Trustee Ellen Leahy, Trustee Jeff Aiani, Trustee Frank Madaras, Trustee Kathy Linsner.

ABSENT: Trustee Mike Latoria.

Also Present: Administrative Services Manager Jessica Spencer, Village Human Resources Attorney Maureen Lemon, Village Attorney Chuck Hervas, Deputy Clerk Deanne Curelo, Village Clerk Jody Conidi.

Via Zoom: Village Administrator Carie Anne Ergo.

2. Pledge of Allegiance

Mayor Pruyn led the Pledge of Allegiance.

3. Audience Participation

No Audience Participation.

4. Payment of Bills – March 30, 2021

Trustee Madaras moved to approve the payment of bills through March 30, 2021 in the amount of \$152,486.04. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – Trustee Latoria.

MOTION APPROVED.

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.

Trustee Gavanese seconded.

Roll Call:

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

No – None.

Absent – Trustee Latoria.

MOTION APPROVED.

5. Closed Session

Mayor Pruyn called to order the Closed Session at 7:06 p.m.
Mayor Pruyn adjourned the Closed Session at 9:03 p.m.

6. Adjournment

Trustee Leahy moved to adjourn the Village Board of Trustees Meeting at 9:05 p.m.
Trustee Gavanese seconded.

Roll Call:

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

No – None.

Absent – Trustee Latoria.

MOTION APPROVED.

Submitted this 30th day of March 2021.

Jody A. Condi
Jody A. Condi, Village Clerk