



COMMITTEE OF THE WHOLE MINUTES  
JANUARY 8, 2020

CALL TO ORDER

Mayor Jim Holland called the Committee of the Whole meeting to order at 5:30 P.M. on Wednesday, January 8, 2020, at the Village Administration Building, 432 W. Nebraska Street, Frankfort, Illinois.

ROLL CALL

In attendance were Mayor Jim Holland, Trustees Adam Borrelli, John Clavio, Margaret Farina, and Jessica Petrow. Trustee Keith Ogle was absent and Village Clerk Gene Savaria.

ADJOURNMENT TO EXECUTIVE SESSION

Trustee Farina made a motion (#1), seconded by Trustee Clavio, to adjourn to Executive Session for the purpose of conducting interviews for selection of Village Trustee pursuant to 5 ILCS 120/2(c)(3).

Mayor Holland called the roll. Ayes: Trustees Borrelli, Clavio, Farina, and Petrow. Nays: None. Absent: Trustee Ogle. The motion carried.

The Village Board adjourned to Executive Session at 5:31 P.M.

The Village Board came out of Executive Session at 6:05 P.M. and resumed the Committee of the Whole meeting.

No action was taken as a result of Executive Session.

OTHER BUSINESS

There were no other items for discussion.

PUBLIC COMMENTS

There were no comments from the public.

ADJOURNMENT

Hearing no further business, Trustee Borrelli made a motion (#2), seconded by Trustee Clavio, to adjourn the Committee of the Whole meeting of Wednesday, January 8, 2020. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 6:06 P.M.