



COMMITTEE OF THE WHOLE MINUTES
FEBRUARY 12, 2020

CALL TO ORDER

Mayor Jim Holland called the Committee of the Whole meeting to order at 5:15 P.M. on Wednesday, February 12, 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, Keith Ogle, and Gene Savaria. Staff in attendance included Village Administrator Rob Piscia and Asst. Administrator Jeff Cook. Trustee Jessica Petrow was absent.

APPROVAL OF MINUTES

A. January 6, 2020

Trustee Borrelli made a motion (#1), seconded by Trustee Clavio, to approve the Committee of the Whole minutes of January 6, 2020, as presented. A voice vote was taken. All were in favor. The motion carried.

B. January 7, 2020

Trustee Borrelli made a motion (#2), seconded by Trustee Clavio, to approve the Committee of the Whole minutes of January 7, 2020, as presented. A voice vote was taken. All were in favor. The motion carried.

C. January 8, 2020

Trustee Borrelli made a motion (#3), seconded by Trustee Clavio, to approve the Committee of the Whole minutes of January 8, 2020, as presented. A voice vote was taken. All were in favor. The motion carried.

ADJOURNMENT TO EXECUTIVE SESSION

Trustee Clavio made a motion (#4), seconded by Trustee Savaria, to adjourn to Executive Session for the purpose of conducting interviews for selection of Village Clerk pursuant to 5 ILCS 120/2(c)(3).

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

The Village Board adjourned to Executive Session at 5:17 P.M.

The Village Board came out of Executive Session at 6:00 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 Savaria made a motion (#5), seconded by Trustee Borrelli, to adjourn the Committee of the Whole meeting of Wednesday, February 12, 2020. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 6:02 P.M.