



COMMITTEE OF THE WHOLE MINUTES
JULY 8, 2020

CALL TO ORDER

Mayor Jim Holland called the Committee of the Whole meeting to order at 8:15 P.M. on Wednesday, July 8, 2020, at the Village Administration Building, 432 W. Nebraska Street, Frankfort, Illinois.

ROLL CALL

Administrator Rob Piscia called the roll. In attendance were Mayor Jim Holland, Trustees Adam Borrelli, John Clavio, Margaret Farina, and Gene Savaria. Staff in attendance included Village Administrator Rob Piscia and Asst. Administrator Jeff Cook. Clerk Brian Feehery, Trustee Keith Ogle, and Trustee Jessica Petrow were absent.

APPROVAL OF MINUTES (June 17, 2020)

Trustee Borrelli made a motion (#1), seconded by Trustee Clavio, to approve the Committee of the Whole minutes of June 17, 2020, as presented. A voice vote was taken. All were in favor. The motion carried.

ADJOURNMENT TO EXECUTIVE SESSION

Trustee Savaria made a motion (#2), seconded by Trustee Clavio, to adjourn to Executive Session for the purpose of discussing personnel matters pursuant to 5 ILCS 120/2(c)(1).

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

The Village Board adjourned to Executive Session at 8:16 P.M.

The Village Board came out of Executive Session at 9:40 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 (#3), seconded by Trustee Farina, to adjourn the Committee of the Whole meeting of Wednesday, July 8, 2020. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 9:42 P.M.