



Village of Itasca  
Committee of the Whole Regular Meeting Minutes  
Tuesday, January 5, 2021  
Immediately Following the Village Board of Trustees Meeting  
Itasca Municipal Complex, Board of Trustees Room

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**1. Call to Order**

Mayor Pruyn called to order the Committee of the Whole Regular Meeting at 7:20 p.m.

**Roll Call**

PRESENT: Mayor Jeff Pruyn, Trustee Ellen Leahy, Trustee Jeff Aiani, Trustee Frank Madaras, Trustee Kathy Linsner, Trustee Mike Latoria.

ABSENT: None.

VIA ZOOM: Trustee Dino Gavanos.

Others Present: Village Administrator Carie Anne Ergo, Village Clerk Jody Conidi.

Others Via Zoom: Director of Police Bob O'Connor, Community Development Director Shannon Malik Jarmusz, Village Engineering Consultant Mark Wesolowski, Public Works Director Ross Hitchcock, Village Attorney Chuck Hervas, Utilities Superintendent Mike Subers, Village Planner Mo Khan.

**2. Pledge of Allegiance**

Recited at the preceding Village Board Meeting.

**3. Audience Participation**

No Audience Participation.

**4. Meeting Minutes**

**a. Committee of the Whole Meeting Minutes – December 15, 2020**

Trustee Linsner moved to approve the Committee of the Whole Meeting Minutes for Tuesday, December 15, 2020. Trustee Latoria seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**5. President's Comments**

Mayor Pruyn reported the new federal COVID-19 relief package offering new PPP forgivable loans to businesses and the Village Board will not be approving a COVID-19 Emergency Assistance Loan Program at this time.

**6. Community Development Committee Report**

Chair: Trustee Latoria, Co-Chair: Trustee Gavaness

**a. Sign and Sign Area Variances – 1200 West Bryn Mawr Avenue**

Trustee Latoria moved to recommend approval of PC 20-023, 1200 West Bryn Mawr Avenue, Variances for Pole/Pylon Sign and Sign Area by Petitioner Olympik Signs, Inc. on behalf of IG Investments, LLC. Trustee Leahy seconded.

**Roll Call:**

Aye – Trustees Aiani, Gavaness, Latoria, Leahy, Linsner, Madaras.

No – None.

Absent – None.

**MOTION APPROVED.**

**b. Special Use – 1465 Hamilton Parkway**

Trustee Latoria moved to recommend approval of PC 20-011, 1465 Hamilton Parkway, Special Use for Outdoor Storage and Operation by Petitioner Power Solutions International (PSI) on behalf of Hamilton Lakes Commerce Center #4 Ltd. Elk Grove Village resident Mark Piasecki, 1665 Von Braun Trail, reported supporting the Special Use as approved. Hamilton Partners reported supporting the Special Use but not supporting a sound barrier across the entire property line. Trustee Leahy seconded.

**Roll Call:**

Aye – Trustees Aiani, Gavaness, Latoria, Leahy, Linsner, Madaras.

No – None.

Absent – None.

**MOTION APPROVED.**

**c. COVID-19 Emergency Assistance Loan Program**

Mayor Pruyn removed the discussion of a COVID-19 Emergency Assistance Loan Program based on the new federal COVID-19 relief package offering new PPP forgiveness loans to businesses.

**7. Capital and Infrastructure Committee Report**

Chair: Trustee Aiani, Co-Chair: Trustee Latoria

Trustee Aiani had no report.

Trustee Aiani moved for a Closed Session following New Business pursuant to the requirements of the Illinois Open Meetings Act under Exemption 5 ILCS 120/2 (c) to discuss closed session minutes. Trustee Latoria seconded.

**Roll Call:**

Aye – Trustees Aiani, Gavaness, Latoria, Leahy, Linsner, Madaras.

No – None.

Absent – None.

**MOTION APPROVED.**

**8. Finance and Operations Committee Report**

Chair: Trustee Madaras, Co-Chair: Trustee Linsner

Trustee Madaras had no report.

**9. Intergovernmental Committee Report**

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

Trustee Leahy requested an update on burying power lines along Irving Park Road. Village Administrator Ergo responded the Village Board will consider pursuing the project and financing options during capital improvements planning.

**10. Department Head Reports**

**Police Department**

Safety Director O'Connor reported the Police Department received strong support from residents over the holidays.

**Community Development Department**

Community Development Director Malik Jarmusz reported Historical Commission Chair Thomas Hatzold passed on Sunday, December 27, 2020; Chair Hatzold was an original member of the Historical Commission in 1987, served as the Historical Commission's chair since 2005, and was a former Community Development Director; the kickoff meeting for the Downtown Plan Steering Committee is Thursday, January 14, 2021; the Downtown Plan will include commercial property on both sides of Irving Park Road from the Itasca Country Club to I-290 and zoning changes; a draft of the COVID-19 Grant Program application is complete, the grant will be conveyed to restaurants and breweries this week, and a bid-style opening of applications will be on Tuesday, January 26, 2021; and the Itasca Bucks Program has generated \$103,780.00 in reimbursements and \$405,737.00 in total restaurant spending.

**Engineering Services**

Village Engineer Wesolowski had no report.

**Public Works Department**

Public Works Director Hitchcock reported staff worked overtime last weekend plowing snow.

**Village Attorney**

Village Attorney Hervas had no report.

**Village Clerk**

Village Clerk Conidi had no report.

**11. Village Administrator Report**

Village Administrator Ergo reported the topic of weekly phone meetings with the DuPage Health Department are now related to vaccinations, some municipal employees fall into the 1B category of the vaccination schedule, and police chiefs are working with the Health Department on issues with the enforcement of regulations pertaining to gatherings of 50+ individuals and food and beverage service without masks; and staff need direction on how to respond to unincorporated property owners who experience a water emergency and inquire about connecting to Village water mains near their property including financial direction.

Administrator Ergo reported the Standing Committee Workshop scheduled for Tuesday, January 12, 2021 at 7:00 p.m. will be a Capital Infrastructure Committee Workshop to discuss capital improvement requested projects.



Community Development Director Malik Jarmusz reported the Downtown Plan Steering Committee members are Mark Hamilton, Anthony Santoro, Virginia Gullo, Tara Gruber, Larry Swets, Vittoria Carey, Marie Schlund, James Diestel, Gerry Danzer, Trustee Gavanese, and Community Development Director Malik Jarmusz.

**12. Old Business**

No Old Business.

**13. New Business**

No New Business.

Mayor Pruyn called for a recess at 8:27 p.m.

**14. Closed Session**

Mayor Pruyn called to order the Closed Session at 8:37 p.m.

Mayor Pruyn adjourned the Closed Session at 8:41 p.m.

Mayor Pruyn reconvened the Committee of the Whole meeting at 8:41 p.m.

**15. Adjournment**

Trustee Latoria moved to adjourn the Committee of the Whole Regular Meeting at 8:41 p.m. Trustee Linsner seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

Submitted this 5th day of January 2021.

  
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Jody A. Conidi, Village Clerk