

VILLAGE OF ITASCA BOARD OF TRUSTEES MEETING MINUTES

April 4, 2017 – 7:00PM

- Call to Order:** Mayor Jeff Pruyn called the meeting to order at 7:05PM.
- Roll Call:** Present: Trustees – Mike Latoria, Marty Hower, Jeff Aiani, Frank Madaras, Ellen Leahy, Lucy Santorsola; Village Clerk – Melody Craven.
- Also present: Village Administrator – Evan Teich; Director of Police – Robert O'Connor; Community Development Director – Nancy Hill; Finance Director – Julie Ciesla; Village Attorney – Chuck Hervas; Village Engineering Consultant – Mark Wesolowski.
- Absent: Director of Public Works – Ross Hitchcock
- Pledge of Allegiance:** Mayor Pruyn led everyone in saying the Pledge of Allegiance.
- Audience Participation:** None.
- Minutes:** Mayor Pruyn presented the Village Board Minutes of March 21, 2017. Hearing no objections, Trustee Leahy made a motion to approve; Trustee Santorsola seconded. Motion carried by a unanimous voice vote.
(Village Board Minutes of March 21, 2017)
- President's Comments:** Mayor Pruyn reminded the audience of the Shape of Itasca event on Monday, May 8.
(Reminder of the Shape of Itasca Event on Monday, May 8)
- (Presentation by Innova EV Regarding its Solar Solutions for Mobility Program)
- Mayor Pruyn opened the floor for Roman Kuropas, 222 N. Garfield, Hinsdale, IL of Innova EV to present his company's Solar Solutions for Mobility Program. Mr. Kuropas explained an overview of Innova EV, the mission of the company (to provide access and mobility to everyone), and the goals for the program. The major points of the presentation were that the program enhances the image of the Village as a progressive green city committed to the environment; solar arrays provides the Village and residents clean, green, and reliable electric power; provides a fixed cost of energy; the Village can assume ownership of the solar array in 7-10 years; and, there are land use benefits which includes reduction in traffic and congestion.
- Community Development Committee:** Trustee Latoria presented discussion and possible action concerning Ordinance #1842, "An Ordinance Adopting New Building Code Amendments to Address Fire Alarm Monitoring." The Itasca Fire District is asking the Village to make a change to the Ordinance as they will no longer be with DuComm, but will be with ACDC (dispatching centers) to allow for what is known as Central Station Monitoring. Village Attorney Hervas
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added that last year we changed to require a direct connect. By passing this ordinance, he noted, the Villages places itself outside of the possibility of being sued. With no further objections, Trustee Latoria made a motion to approve Ordinance #1842-17 as presented; Trustee Madaras seconded the motion. **Roll Call Vote:** Ayes – Trustees Santorsola, Latoria, Madaras, Aiani, Leahy, Hower; Nays – None; Absent –None; Abstain – None. Motion carried.

(Resolution #938-17)

Trustee Latoria presented discussion and possible action concerning Resolution #938-17, "A Resolution Authorizing Execution of a Letter of Agreement with the American Academy of Pediatrics." Hearing no objections, Trustee Latoria made a motion to approve Resolution #938-17 as presented; Trustee Madaras seconded the motion. **Roll Call Vote:** Ayes – Trustees Santorsola, Latoria, Madaras, Aiani, Leahy, Hower; Nays – None; Absent –None; Abstain – None. Motion carried.

(Refund Order of Cash Performance/Road Bond – Permit #18575)

Trustee Latoria presented discussion and possible action concerning Refund Order of Cash Performance/Road Bond for Permit #18575 to True Dimensions Inc for a room addition at 303 S Oak St as recommended by the Community Development Department. Hearing no objections, Trustee Latoria made a motion to approve Refund Order of Cash Performance/Road Bond for Permit #18575. Motion carried by a unanimous voice vote.

(Refund Order of Cash Performance/Road Bond – Permit #25587)

Trustee Latoria presented discussion and possible action concerning Refund Order of Cash Performance/Road Bond for Permit #25587 to Gift of Hope for a building addition at 425 Spring Lake Dr as recommended by the Community Development Department. Hearing no objections, Trustee Latoria made a motion to approve Refund Order of Cash Performance/Road Bond for Permit #25587. Motion carried by a unanimous voice vote.

Administration Committee:
Trustee Santorsola, Chairperson

Trustee Santorsola had no report.

Environment Committee:
Trustee Leahy, Chairperson
(Reminder of Green Day Event on Saturday, May 6)

Trustee Leahy reminded the audience of the Green Day event on Saturday, May 6.

Public Safety Committee:
Trustee Madaras, Chairperson

Trustee Madaras had no report.

Finance Committee:
Trustee Hower, Chairperson
(Reminder of Upcoming Budget Meetings)

Trustee Hower reminded the audience of upcoming Finance Committee meetings to discuss the budget on April 5, April 19, April 24, April 25, and April 26.

Public Works/Infrastructure Committee:

Trustee Aiani, Chairperson
(Resolution #939-17)

Trustee Aiani presented discussion and possible action concerning Resolution #939-17, "A Resolution Accepting the Low Bid from Sweney Electric Co., Inc., for the 2017 West Reservoir Pump Station Improvements." Hearing no objection, Trustee Aiani made a motion to approve Resolution #939-17; Trustee Leahy seconded the motion. **Roll Call Vote:** Ayes – Trustees Santorsola, Latoria, Madaras, Aiani, Leahy, Hower; Nays – None; Absent –None; Abstain – None. Motion carried.

(Resolution #941-17)

Trustee Aiani presented discussion and possible action concerning Resolution #941-17, "A Resolution Authorizing Execution of an Intergovernmental Agreement Between the Illinois Tollway Authority and the Village of Itasca Regarding Construction Work on Illinois Route 390 and Related Installations." Hearing no objection, Trustee Aiani made a motion to approve Resolution #941-17; Trustee Leahy seconded the motion. **Roll Call Vote:** Ayes – Trustees Latoria, Madaras, Aiani, Leahy, Hower; Nays – Trustee Santorsola; Absent –None; Abstain – None. Motion carried.

(Call for Executive Session)

Trustee Aiani made a motion to go into Executive Session at the end of the following Committee of the Whole meeting to discuss specific personnel as well as probable or imminent litigation; Trustee Leahy seconded the motion. Motion carried by a unanimous voice vote.

(Resolution #921-17)

Trustee Aiani presented discussion and possible action concerning Resolution #921-17, "A Resolution Authorizing Execution of Amendment No. 8 to the HR Green Professional Services Agreement." Hearing no objection, Trustee Aiani made a motion to approve Resolution #921-17; Trustee Santorsola seconded the motion. **Roll Call Vote:** Ayes – Trustees Santorsola, Latoria, Madaras, Aiani, Leahy, Hower; Nays – None; Absent –None; Abstain – None. Motion carried.

Consent Agenda:

Mayor Pruyn asked for a motion to approve the Consent Agenda item "a." Hearing no objections, Trustee Hower made a motion to approve item "a" on the Consent Agenda; Trustee Leahy seconded the motion. **Roll Call Vote:** Ayes – Trustees Santorsola, Latoria, Madaras, Aiani, Leahy, Hower; Nays – None; Absent –None; Abstain – None. Motion carried.

- a. Approval of Resolution #940-17, "Consulting Agreement with Perspectives, Ltd. for a Village Employee Assistance Program"

Voucher:
(April 4, 2017)

Trustee Hower made a motion to approve the voucher dated April 4, 2017 in the amount of \$379,330.67; Trustee Leahy seconded the motion. **Roll Call Vote:** Ayes – Trustees Santorsola, Latoria, Madaras, Aiani, Leahy, Hower; Nays – None; Absent –None; Abstain – None. Motion carried.

Department Heads:

Mayor Pruyn stated he would hear Department Head reports at the Committee of the Whole Meeting following the Village Board Meeting.

Adjournment:

Trustee Santorsola made a motion to adjourn the Village Board meeting at 8:00PM; Trustee Aiani seconded the motion. Motion carried by a unanimous voice vote.

Minutes by: Melody Craven, Village Clerk