

VILLAGE OF ITASCA COMMITTEE OF THE WHOLE MEETING MINUTES

January 5, 2016 – Immediately Following Village Board Meeting

- Call to Order:** Mayor Jeff Pruyn called the meeting to order at 7:37PM.
- Roll Call:** Present: Trustees – Marty Hower, Jeff Aiani, Mike Latoria, Frank Madaras, and Lucy Santorsola; Village Clerk – Melody Craven.
- Also present: Village Administrator – Evan Teich; Village Attorney – Chuck Hervas; Chief of Police – Robert O’Connor; Community Development Director – Nancy Hill; Director of Public Works – Ross Hitchcock; Finance Director – Julie Ciesla; Village Engineering Consultant – Aaron Fundich.
- Absent: Trustee Leahy
- Pledge of Allegiance:** Recited at the preceding Village Board Meeting.
- Audience Participation:** None.
- Minutes:**
(November 17, 2015) Mayor Pruyn asked if there were any questions regarding or corrections to the Committee of the Whole Meeting minutes of November 17, 2015 as presented. Hearing none, Trustee Madaras made a motion to approve said minutes; Trustee Santorsola seconded the motion. Motion carried by a unanimous voice vote.
- Minutes:**
(December 1, 2015) Mayor Pruyn asked if there were any questions regarding or corrections to the Committee of the Whole Meeting minutes of December 1, 2015 as presented. Hearing none, Trustee Hower made a motion to approve said minutes; Trustee Santorsola seconded the motion. Motion carried by a unanimous voice vote.
- Minutes:**
(December 15, 2015) Mayor Pruyn asked if there were any questions regarding or corrections to the Committee of the Whole Meeting minutes of December 15, 2015 as presented. Hearing none, Trustee Hower made a motion to approve said minutes; Trustee Santorsola seconded the motion. Motion carried by a unanimous voice vote.
- President’s Comments:**
(Governor’s Press Conference at DuPage Mayors and Managers Conference) Mayor Pruyn reported on Governor Bruce Rauner’s press conference yesterday, January 4th, 2016 at the DuPage Mayors and Managers Conference. The Mayor stated that the Governor had 27 recommendations for consolidation and more efficient governments in general. Additional information can be found at <http://illinois.gov>.

Administration Committee:
Trustee Santorsola, Chairperson

Trustee Santorsola had no report.

Community Development Committee:

Trustee Latoria, Chairperson
(Amendment to Concept Plan and Class I Site Plan – Fellowes, Inc.)

Trustee Latoria presented discussion and possible action concerning a request from Fellowes, Inc. for an Amendment to Concept Plan and Class I Site Plan as recommended by Itasca Plan Commission (PC 15-027). Fellowes is scaling back their Itasca operations and seek entitlements for the purpose of marketing for sale two of the lots that they own along Hilltop Drive. Hearing no objection, Trustee Latoria made a motion to recommend approval for the Amendment to Concept Plan and Class I Site Plan; Trustee Madaras seconded the motion. Motion carried by a majority voice vote.

(Ordinance #1786-16)

Trustee Latoria presented discussion and possible action concerning Ordinance #1786-16 “An Ordinance Amending the Official List of Exempted Developments from the DuPage County Countywide Stormwater and Floodplain Ordinance for the Village of Itasca.” Community Development Director Nancy Hill explained the purpose of the ordinance is to amend the official list from the DuPage County Stormwater; in addition, Hamilton Lakes is listed on the exempt list for stormwater, but not for wetlands. She continued to state that this ordinance would help to expedite the schedule apartment development. Hearing no objection, Trustee Latoria made a motion to recommend approval of Ordinance #1786-16; Trustee Madaras seconded the motion. Motion carried by a majority voice vote.

Environment Committee:
Trustee Leahy, Chairperson

Trustee Leahy was absent; no report was given.

Finance Committee:
Trustee Hower, Chairperson

Trustee Hower had no report.

Public Safety Committee:
Trustee Madaras, Chairperson

Trustee Madaras had no report.

Public Works/Infrastructure Committee:

Trustee Aiani, Chairperson
(Public Works/Infrastructure Committee Meeting on January 19, 2016)

Trustee Aiani made a motion to schedule a Public Works/Infrastructure Committee meeting to discuss IEP Capital Improvement program and the Metra parking lot at 5:30PM on Tuesday, January 19, 2016; Trustee Madaras seconded the motion. Motion carried by a majority voice vote.

Department Heads:

Chief of Police Robert O’Connor reported that there was a very serious rollover crash today on Rohwling Road at IL Rt. 390. Chief O’Connor thanks everyone for the support in the telecommunication migration as well.

Community Development Director Nancy Hill reported that the next Plan Commission meeting will be on January 20th and there will be six (6) items on the agenda for consideration. In addition, Ms. Hill thanked Leigh Fabbri, both in his role as a Community Development building inspector and his role in the

Itasca Fire Protection District, in assisting with the Police Department telecommunications migration.

Village Engineer Aaron Fundich had no report.

Public Works Director Ross Hitchcock had no report.

Finance Director Julie Ciesla reported in two weeks she will be bringing a Second Quarter financial report. Her goal would be to get the Board a copy of this report prior to the meeting. In addition, letters to businesses and residents are being draft. She also reported that preliminary work on the budget has begun.

Village Administrator Evan Teich thanked everyone again for their work on the Quiet Zone project; this project had started several years ago under Mayor Gruber. He thanked Ms. Hill and her staff for work on the stormwater change with DuPage County – this is part of the effort to make the Village business-friendly and to improve and expedite processes. Mr. Teich also reported that irrigation letters went out today for those that did not make any contact with the Village. The Village's goal was to not turn off anyone's water but to get residents into compliance.

Village Clerk Melody Craven had no report.

Village Attorney Chuck Hervas introduced Yordana Sawyer, Matt Hafeli's replacement. Ms. Sawyer has been employed at Mr. Hervas' law office as a litigation attorney for approximately 7 years. Previously she was employed as a staff research attorney at the Illinois Supreme Court.

Adjournment:

Trustee Santorsola made a motion to adjourn the Committee of the Whole Meeting at 8:02PM; Trustee Madaras seconded the motion. Motion carried by a unanimous voice vote.

Minutes by: Melody J. Craven, Village Clerk