

VILLAGE OF ITASCA BOARD OF TRUSTEES MEETING MINUTES

January 5, 2016 – 7:00PM

- Call to Order:** Mayor Jeff Pruyn called the meeting to order at 7:10PM.
- 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; 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 Ellen Leahy
- Pledge of Allegiance:** Mayor Pruyn led everyone in saying the Pledge of Allegiance.
- Audience Participation:** Itasca resident, Mike Fink, 984 Willow Street, addressed the Board concerning high voltage lines connecting two sub-stations from Itasca to Bartlett. He had spoken to Community Development Director Nancy Hill earlier in the day; his specific question was how the Board is going to resolve the situation of the dangerous effects of magnetic fields. Both the Mayor and Village Administrator Evan Teich addressed the issue by bringing up multiple ComEd open houses and presentations in the near future. There is a link on the Village of Itasca website to Com Ed's website which lists all the upcoming meeting dates scheduled in surrounding communities.
- Itasca resident Jack MacInthosh, 326 Willow Street, addressed the Board concerning Woodwork Energy Solution's offer of a Village-wide free energy audit regarding the replacement of all lighting with the potential of saving up to 70% on energy bills.
- Late Arrival:** Trustee Latoria arrived at 7:20PM.
- Minutes:**
(November 17, 2015) Mayor Pruyn asked if there were any questions or corrections regarding or corrections to the Village Board Meeting minutes of November 17, 2015 as presented. Hearing none, Trustee Santorsola made a motion to approve said minutes; Trustee Hower seconded the motion. Motion carried by a unanimous voice vote.
- Minutes:**
(November 21 and 22, 2015) Mayor Pruyn asked if there were any questions regarding or corrections to the Special Village Board Meeting minutes of November 21 and 22, 2015 as presented. Trustee Latoria 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 Village Board Meeting minutes of December 1, 2015 as presented. Trustee Hower made a motion to approve the minutes; Trustee Madaras 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 Village Board Meeting minutes of December 15, 2015 as presented. Trustee Hower made a motion to approve the minutes; Trustee Santorsola seconded the motion. Motion carried by a unanimous voice vote.

President's Comments:
(Quiet Zone)

Mayor Pruyn reported that the Metra Quiet Zone is officially in place making the community much quieter. John Stelmach on Division Street and Dino Gavanis have already expressed their gratitude with these Metra improvements.

(Strategic Planning)

Mayor Pruyn also reported that there was a follow-up meeting on January 12, 2016 to discuss the strategic planning; however, due to conflicting time schedules, the meeting will be postponed.

Administration Committee:
Trustee Santorsola, Chairperson
(Intergovernmental Committee Meeting, January 11, 2016)

Trustee Santorsola reported that the next Intergovernmental Committee meeting is on Monday, January 11, 2016 at 5:45PM.

Community Development Committee:
Trustee Latoria, Chairperson

Trustee Latoria had no report.

Environment Committee:
Trustee Leahy, Chairperson

Trustee Leahy was absent; there was no report given.

Finance Committee:
Trustee Hower, Chairperson

Trustee Hower had no report.

Public Safety Committee:
Trustee Madaras, Chairperson
(Police Officer Hiring)

Trustee Madaras presented discussion and possible action concerning the hiring of a police officer due to a recently announced retirement. After 28 years, Sergeant Scerbicke submitted his resignation to Chief of Police Robert O'Connor. Chief O'Connor asked the Board for authorization to hire another officer. This would entail 12 weeks of academy training and 15 weeks of in-field training. The next academy is scheduled for March 2016. Mayor Pruyn supports hiring another individual into the police academy. The consensus of the Board was to allow the hiring of a new police officer.

(Police Department
Telecommunication Center)

Trustee Madaras presented an update on the Police Department's Telecommunication Center move to Addison Consolidated Dispatch Center (ACDC). Chief O'Connor

reported that the move went flawlessly today; they were in communication with ACDC throughout the day. There are still internal matters; specifically, the only issue remains the alarm board. Chief O'Connor stated that all customers on the alarm board should be migrated to DuComm by the week of January 11, 2016. The Itasca Police Department Records Division would handle the day shift from 8:00AM to 4:00PM until that time and two of telecommunicators agreed to stay on to cover the additional 16 hours a day needed until the migration is complete. The Board praised Chief O'Connor, his staff, and other Village staff for their hard work in this migration.

Public Works/Infrastructure Committee:

Trustee Aiani, Chairperson

Trustee Aiani reported that he will call for an Executive Session in two weeks to discuss the Wastewater Treatment Plant.

Consent Agenda:

Trustee Hower made a motion to approve the following consent agenda; Trustee Aiani seconded the motion. Roll Call Vote: Ayes – Trustees Aiani, Madaras, Latoria and Santorsola; Nays – None; Absent – Trustee Leahy; Abstain – None. Motion carried.

- a. Approval of Resolution #835-15 "A Resolution Authorizing Execution of an Agreement Between DuPage River/Salt Creek Workgroup and the Village of Itasca." Note: This resolution will be renumbered as #835-16.
- b. Approval of Ordinance #1785-15 "An Ordinance to Dispose of Surplus Village Property (Forfeited Vehicles and Police Equipment)." Note: This ordinance will be renumbered as #1785-16.

Voucher:

Trustee Hower made a motion to approve the voucher dated January 5, 2016 in the amount of \$1,343,058.88; Trustee Aiani seconded the motion. Roll Call Vote: Ayes – Trustees Aiani, Madaras, Latoria and Santorsola; Nays – None; Absent – Trustee Leahy; 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 Aiani made a motion to adjourn the Village Board meeting at 7:37PM; Trustee Hower seconded the motion. Motion carried by a unanimous voice vote.

Minutes by: Melody J. Craven, Village Clerk