

VILLAGE OF ITASCA PUBLIC WORKS/INFRASTRUCTURE COMMITTEE
MEETING MINUTES

January 19, 2016 – 5:30PM

- Call to Order:** Chairperson Jeff Aiani called the meeting to order at 5:34PM.
- Roll Call:** Present: Mayor Jeff Pruyn; Trustees – Jeff Aiani, Marty Hower, Mike Latoria, Frank Madaras, Lucy Santorsola.
- Also present: Village Administrator – Evan Teich; Community Development Director – Nancy Hill; Director of Public Works – Ross Hitchcock; Deputy Village Clerk – Jacob Lawrence; Village Engineering Consultants – Aaron Fundich, Al Stefan, Steve Zehner; Village Attorneys – Chuck Hervas & Yordana Sawyer.
- Discussion:**
(2016-2021 Draft Capital Improvement Plan)
- Trustee and Chairperson Jeff Aiani explained that the purpose of the current Public Works/Infrastructure Committee meeting was to discuss the 2016-2021 draft Capital Improvement Plan.
- Conversation ensued over the differences between the current phase of the draft plan and the prior version; in addition, sentiment was expressed over what Mr. Hitchcock and Mr. Fundich wanted the state of the draft to be by the end of the meeting.
- Trustee Santorsola asked the Committee what progress had been made from the 2010 CIP. Mr. Hitchcock and Mr. Fundich responded that approximately 66% of the 2010 CIP have been completed. The 33% remaining of the 2010 Plan have now been rolled over to the current draft plan.
- Conversation ensued over non-programmatic items like, for example, carpet replacement and generator usage. Conversation ensued over Nature Center Trail Improvements and, Ms. Hill suggested, doing substantial work on the Improvements project in order to capitalize on the existing Wetland Delineation Study. Trustee Aiani suggested to make an action on this at the next Public Works/Infrastructure Meeting; Trustee Aiani added that he would be moving to call for an additional Public Works/Infrastructure Meeting at tonight's Board meeting.
- Executive Session:**
(Pending Litigation)
- Adjourned for Executive Session at 6:04PM to discuss pending litigation.
- Reconvene:** Chairperson Aiani reconvened the regular Public Works/Infrastructure Committee Meeting at 6:47PM.

Adjournment:

Chairperson Aiani made a motion to adjourn the Public Works/Infrastructure Committee meeting at 6:48PM; Trustee Latoria seconded the motion. Motion carried by a unanimous voice vote.

Minutes by: Jacob A. Lawrence, Deputy Village Clerk