

VILLAGE OF ITASCA COMMITTEE OF THE WHOLE MEETING MINUTES

February 16, 2016 – Immediately Following Village Board Meeting

- Call to Order:** Mayor Jeff Pruyn called the meeting to order at 7:47PM.
- Roll Call:** Present: Trustees – Marty Hower, Jeff Aiani, Mike Latoria, Frank Madaras, Ellen Leahy, Lucy Santorsola; Deputy Village Clerk – Jacob Lawrence.
- 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; HR/Risk Management Coordinator – Cristina White.
- Absent: Village Clerk – Melody Craven.
- Pledge of Allegiance:** Recited at the preceding Village Board Meeting.
- Audience Participation:** None.
- Minutes:** Mayor Pruyn asked if there were any questions regarding or corrections to the Committee of the Whole Meeting minutes of February 2, 2016 as presented. Hearing none, Trustee Latoria made a motion to approve said minutes; Trustee Hower seconded the motion. Motion carried by a unanimous voice vote.
- President’s Comments:** Mayor Pruyn presented discussion and possible action concerning the creation of an additional Class “B” liquor license for BGC Holdings – Itasca LLC to operate a proposed video gaming café in a tenant space known as 923 W. Irving Park Road located in the Itasca Park Place shopping center at the northeast corner of Route 53 and Irving Park Road. Hearing no objection, Trustee Latoria motioned to recommend approval of creating an additional Class “B” Liquor License for BGC Holdings – Itasca LLC as requested; Trustee Leahy seconded the motion. Motion carried by a unanimous voice vote.
- Community Development Committee:** Trustee Latoria presented discussion and possible action concerning a request to amend a special use, variances for signs and height of accessory structure from Itasca Country Club at 400 E. Orchard Street as recommended by Itasca Plan Commission (PC#16-004). Ms. Leanne Repta addressed the Board on behalf of Itasca Country Club on this issue. Nancy Hill, Community Development Director, reminded the Board that the Plan Commission did recommend denial of the height variation. She further stated that since the Plan Commission
- Trustee Latoria, Chairperson
(Special Use, Variances for Signs and Height of Accessory Structure – 400 E. Orchard Street - Itasca Country Club – PC 16-004)

Meeting, the applicant had addressed the Plan Commission's concerns. There was discussion about the procedures required to overturn a recommendation of denial from the Plan Commission. Mr. Hervas stated separate motions needed to be considered.

(Itasca Country Club – Special Use Request – 400 E. Orchard)

Trustee Latoria made a motion to recommend approval of the special use request from Itasca Country Club associated with PC 16-004; Trustee Madaras seconded. Motion carried by a unanimous voice vote.

(Itasca Country Club – Height Variation Request – 400 E. Orchard)

Trustee Latoria made a motion to recommend approval of the height variation request from Itasca Country Club associated with PC 16-004; Trustee Madaras seconded. Motion carried by a unanimous voice vote.

(Itasca Country Club – Sign Variation Request – 400 E. Orchard)

Trustee Latoria made a motion to recommend approval of the sign variation request from Itasca Country Club associated with PC 16-004, with the conditions listed in the staff report to the Village Board; Trustee Madaras seconded. Motion carried by a unanimous voice vote.

(Special Use, Height Variance, Class I Site Plan, Plat of Dedication – 524 N. Rush Street – St. Peter the Apostle Catholic Church)

Trustee Latoria presented discussion and possible action concerning a request for a special use, height variance, Class I site plan and plat of dedication from St. Peter the Apostle Catholic Church at 524 N. Rush Street as recommended by Itasca Plan Commission (PC #16-006). Petitioner was in the audience and presented to the Board.

The Plan Commission did recommend unanimous approval contingent upon several conditions. Petitioner discussed access road usage. Discussion ensued over conditional item #7 regarding the parking lot's curbs; petitioner asked for consideration to remove the item citing burdensome expenses. Mr. Teich and Mayor Pruyne both expressed that the item must stay as per Village code. Trustee Latoria made a motion to recommend approval for the Special Use, Height Variance, Class I Site Plan, and Plat of Dedication including conditions; Trustee Madaras seconded the motion. Motion carried by a unanimous voice vote.

Administration Committee:
Trustee Santorsola, Chairperson

Trustee Santorsola had no report.

Environment Committee:
Trustee Leahy, Chairperson

Trustee Leahy had no report.

Public Safety Committee:
Trustee Madaras, Chairperson

Trustee Madaras had no report.

Finance Committee:
Trustee Hower, Chairperson

Trustee Hower had no report.

Public Works/Infrastructure Committee:

Trustee Aiani, Chairperson
(Recap of Public Works/Infrastructure Committee Meeting – February 16, 2016)

Trustee Aiani presented discussion on a recap of the Public Works/Infrastructure Committee held this date at 5:30 pm. The meeting concerned discussion on the Hamilton Lakes Cost Sharing Agreement, Arlington Heights intersection design, and the Metra reserved parking lot.

Department Heads:

Chief O'Connor reported on the Police Department's involvement with the Chicago Auto Show 2016.

Ms. Nancy Hill, Community Development Director, reported on the Illinois Municipal League's 2016 Legislative Agenda talking points: Automatic appropriation authority for local funds, expansion of home rule eligibility, public safety pension reforms, and public safety employee arbitration reform. Ms. Hill and Ms. Shannon Malik are planning to schedule a joint meeting with the Plan Commission and Village Board, a regular March meeting, to talk about the outcome of the BDI Report. BDI has completed their market study at this point and Ms. Hill will be distributing the study for public review. Trustee Latoria asked Ms. Hill and Mr. Teich to Nancy to schedule another meeting before the meeting to define roles and responsibilities.

Mr. Ross Hitchcock, Public Works Director, had no report.

Mr. Aaron Fundich, Village Engineer, presented a Stanley Consultants presentation concerning the Wastewater Treatment Plant. Mr. Jay Brady of Stanley Consultants presented an update of the Wastewater Treatment Plant. Mr. Brady discussed three central topics: dewatering update (centrifuge piloting), centrifuge procurement, and a schedule. Mr. Brady discussed that alum is a lower cost, viable coagulant for use with the centrifuges. The centrifuge rankings based on cost effectiveness is Andritz, Flottweg then Centrysys. In regards to centrifuge procurement, Mr. Brady explained the steps of how to obtain new centrifuge or centrifuges. The process is as follows: prepare procurement documents, request proposal from vendors, evaluate proposals, recommend award, and then purchase. Mr. Brady outlined the broader schedule. The activities are as follows: Prepare centrifuge procurement package, centrifuge procure, centrifuge award, design scoping, design, and IEPA permitting. The start dates range from February 1 to March 16 2016 and then completion dates range from March 9 2016 to July 1 2016. Discussion ensued over the specific chemicals and whether or not they were inputs or outputs of the centrifuge process.

Ms. Julie Ciesla, Finance Director, reported that she is still compiling and finalizing budget numbers. The target date is for an April completion. Ms. Ciesla would like two budget meetings in March preferably to complete some tasks.

Mr. Evan Teich, Village Administrator, reported that Trustee Hower and he attended the ONCC "Fly Quiet" ad hoc

committee. Trustee Hower explained that they did make some recommendations and planned to bring decision to the main ONCC meeting in March.

Village Clerk Melody Craven was absent; Deputy Clerk Jacob Lawrence had no report.

Village Attorney Chuck Hervas had no report.

Adjournment:

Trustee Aiani made a motion to adjourn the Committee of the Whole Meeting at 9:09PM; Trustee Madaras seconded the motion. Motion carried by a unanimous voice vote.

Minutes by: Jacob Lawrence, Deputy Village Clerk