

# VILLAGE OF ITASCA BOARD OF TRUSTEES MEETING MINUTES

February 16, 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, 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:** Mayor Pruyn led everyone in saying the Pledge of Allegiance.
- Audience Participation:** (Itasca Cares Proposal) Eric Engle of 404 N. Rush St. and Jim DeFalco of 704 Linden Court, associates of Itasca Cares, a local nonprofit, stepped forward to describe their "Itasca Family Event Proposal," a fundraising community outreach day. The idea is to create a day for families to have fun and to include food truck vendors in order to fundraise for the Itasca Cares outreach team. Their goal is to ask the Board to close off Walnut Street and to coordinate with the now-cancelled Itasca MARKET event with a target date of June. Additional requests include using the Village's temporary bathrooms and to coordinate with Village's existing marketing efforts. Mayor Pruyn deferred to staff's recommendations. Evan Teich, Village Administrator, recommended cautiously approving this and recommended staff sit down with the team to discuss next steps.
- Minutes:** (February 2, 2016) Mayor Pruyn asked if there were any questions or corrections regarding or corrections to the Village Board Meeting minutes of February 2, 2016 as presented. Trustee Leahy seconded the motion. Motion carried by a unanimous voice vote.
- President’s Comments:** (Recap of ComEd Public Meeting) Mayor Pruyn reported that 65 people attended the ComEd public meeting concerning the proposed ComEd West Central Reliability Project along the Elgin O’Hare Expressway and that ComEd is going forward with the plan as proposed. The avenue to press, at this point, will be with the Illinois Commerce Commission, if the public were to want to try delaying or cancelling the project. Trustee Santorsola recommended for the public to go to the ICC website and sign the petition. The public may make a comment by going to the ICC’s website here:  
<https://www.icc.illinois.gov/consumer/CommentOnACase.aspx>.

(Merit Pay System)

Mayor Pruyin suggested that the tabled discussion on the new proposed merit pay system be tabled again until the March 1<sup>st</sup>, 2016 meeting. There was consensus on the Board.

**Community Development Committee:**

Trustee Latoria, Chairperson  
(Refund Order of Cash Performance Bond – Permit #22166)

Trustee Latoria asked if there were any objections to moving the following items “a” through “c” to the Consent Agenda:

- a. Discussion and possible action concerning a Refund Order of Cash Performance/Road Bond for Permit No. 22166 to Mark Szczygiel in the amount of \$500.00 for grass/yard for new construction at 225 W. George Street as recommended by the Community Development Department.
- b. Discussion and possible action concerning a Refund Order of Cash Performance/road Bond for Permit No. 22150 to Canon USA in the amount of \$14,469.00 for industrial interior alterations at 1800 Bruning Drive as recommended by the Community Development Department.
- c. Discussion and possible action concerning Resolution #841-16 “A Resolution Authorizing Execution of Notice of Assignment Concerning the Residences at Hamilton Lakes Development.”

(Refund Order of Cash Performance Bond – Permit #22150)

(Resolution #841-16)

There were no objections.

**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  
(Resolution #844-16)

Trustee Madaras presented discussion and possible action concerning Resolution #844-16 “A Resolution Authorizing the Execution of an Intergovernmental Agreement By and Between the County of DuPage on Behalf of Its Emergency Telephone System Board (ETSB) and the Village of Itasca.” Hearing no objections, Trustee Madaras made a motion to approve Resolution #844-16; Trustee Latoria seconded the motion. Roll Call Vote: Ayes – Trustees Aiani, Madaras, Latoria, Hower, Leahy and Santorsola; Nays – None; Absent – None; Abstain – None. Motion carried.

**Public Works/Infrastructure Committee:**  
Trustee Aiani, Chairperson

Trustee Aiani had no report.

**Finance Committee:**

Trustee Hower, Chairperson

**Consent Agenda:**

Trustee Hower had no report.

Trustee Aiani made a motion to approve items “a” through “i” on the Consent Agenda as follows; Trustee Latoria seconded the motion. Roll Call Vote: Ayes – Trustees Aiani, Madaras, Latoria, Hower, Leahy and Santorsola; Nays – None; Absent – None; Abstain – None. Motion carried.

- a. Approval of Refund Order of Cash Performance/Road Bond for Permit No. 22166 to Mark Szczygiel in the amount of \$500.00 for grass/yard for new construction at 225 W. George Street as recommended by the Community Development Department.
- b. Approval of Refund Order of Cash Performance/road Bond for Permit No. 22150 to Canon USA in the amount of \$14,469.00 for industrial interior alterations at 1800 Bruning Drive as recommended by the Community Development Department.
- c. Approval of Resolution #841-16 “A Resolution Authorizing Execution of Notice of Assignment Concerning the Residences at Hamilton Lakes Development.”
- d. Approval of Resolution #840-16 “A Resolution Authorizing Execution of a Proposal Letter Between the Village of Itasca and Brycer, LLC.”
- e. Approval of Ordinance #1789-16 “An Ordinance Amending Ordinances Nos. 1601-11 and 1603-12 to Add Language to Amendment to the International Fire Code.”
- f. Approval of Ordinance #1790-16 “An Ordinance Approving a Special Use Permit to Allow Outdoor Storage at 751 N. Rohlwing Road (Zippy Shell)” as recommended by Itasca Plan Commission (PC 16-003).
- g. Approval of Ordinance #1791-16 “An Ordinance Granting a Special Use Permit and Approving a Class I Site Plan for 1375 N. Arlington Heights Road (Elk Grove Park District)” as recommended by Itasca Plan Commission (PC 16-005).
- h. Approval of Resolution #842-16 “A Resolution Authorizing Acceptance and Execution of a Professional Services Agreement with Robinson Engineering, Ltd. for Engineering Services Related to the Holiday Inn Lift Station.”
- i. Approval of Resolution #843-16 “A Resolution Authorizing Task Order 15-388.02 Between the Village of Itasca and

Robinson Engineering, Ltd. for Services  
Related to the Nature Center Path and  
Boardwalk Improvements.”

**Voucher:** Trustee Hower made a motion to approve the voucher dated February 16, 2016 in the amount of \$385,551; Trustee Leahy seconded the motion. Roll Call Vote: Ayes – Trustees Aiani, Madaras, Latoria, Hower, Leahy and Santorsola; 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 Latoria made a motion to adjourn the Village Board meeting at 7:45PM; Trustee Santorsola seconded the motion. Motion carried by a unanimous voice vote.

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Minutes by: Jacob A. Lawrence, Deputy Village Clerk