

VILLAGE OF ITASCA BOARD OF TRUSTEES MEETING MINUTES

March 1, 2016 – 7:00PM

Call to Order: Mayor Jeff Pruyn called the Village Board Meeting to order at 7:12PM.

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; Village Engineering Consultant – Scott Marquardt.

Absent: Village Clerk – Melody Craven.

Pledge of Allegiance: Mayor Pruyn led everyone in saying the Pledge of Allegiance.

Audience Participation: None.

Minutes: Mayor Pruyn asked if there were any questions or corrections regarding or corrections to the Village Board Meeting minutes (February 16, 2016) of February 16, 2016 as presented. Trustee Leahy seconded the motion. Motion carried by a unanimous voice vote.

President’s Comments: Mayor Pruyn thanked Deputy Chief Dean Myles for his 27 (Retirement of Deputy Chief Dean Myles) years of dedicated service to the Village. The Board, staff, and audience congratulated him with a standing ovation and applause.

(Oath of Office for Keith Endres) Mayor Pruyn reported on the oath of office for Probationary Patrol Officer Keith Endres. Officer Endres and family were present in the audience. Mayor Pruyn administered the oath of office to Officer Endres. Family and group pictures proceeded. Mayor Pruyn asked the Board for a short recess in order for celebration.

Recess: The Village Board recessed at 7:17PM.

Reconvene: The Village Board reconvened at 7:38PM.

President’s Comments: Mayor Pruyn presented discussion and possible action (Employee Merit Pay) concerning a proposed merit system. Mayor Pruyn asked to continue Trustee Hower’s motion to recommend approval of Option #1 to the March 8th Finance Committee meeting at 6:45PM. Hearing no objection, Trustee Santorsola made the motion; Trustee Latoria seconded. Motion carried by a unanimous voice vote.

(Joint Village Board & Plan Commission Meeting on Wednesday, March 16th)

Mayor Pruyn called for a joint session of the Village Board and the Plan Commission on Wednesday, March 16th, 2016 at 7:00PM for discussion and possible action concerning the BDI market study. Hearing no objection, Trustee Latoria made the motion; Trustee Hower seconded. Motion carried by a unanimous voice vote.

(DuPage Mayors and Managers Conference's Legislative Agenda)

Mayor Pruyn presented discussion and possible action concerning the approval of DuPage Mayors And Managers Conference's legislative agenda. Hearing no objection, Trustee Aiani made a motion to adopt the resolution; Trustee Santorsola seconded. Roll Call Vote: Ayes – Trustees Santorsola, Latoria, Madaras, Aiani, Leahy, Hower; Nays – None; Absent – None; Abstain – None. Motion carried.

(Illinois Municipal League's Legislative Agenda)

Mayor Pruyn presented discussion and possible action concerning the approval of Illinois Municipal League's legislative agenda. Hearing no objection, Trustee Hower made a motion to adopt the resolution; Trustee Leahy seconded. Roll Call Vote: Ayes – Trustees Santorsola, Latoria, Madaras, Aiani, Leahy, Hower; Nays – None; Absent – None; Abstain – None. Motion carried.

(Ordinance 1792-16)

Mayor Pruyn presented discussion and possible action concerning Ordinance 1792-16, "An Ordinance Increasing the Number of Class A Liquor Licenses from Five to Six (Bobby's Lucky Slots at 923 W. Irving Park Road." Hearing no objection, Trustee Latoria made a motion to adopt Ordinance 1792-16; Trustee Madaras seconded. Roll Call Vote: Ayes – Trustees Santorsola, Latoria, Madaras, Aiani, Leahy, Hower; Nays – None; Absent – None; Abstain – None. Motion carried.

Community Development Committee:

Trustee Latoria, Chairperson
(New Business Application for BGC Holdings – 923 W. Irving Park Rd.)

Trustee Latoria presented discussion and possible action concerning a new business application request for BGC Holdings- Itasca LLC to operate a video gaming café at 923 W. Irving Park Rd. as recommended by the Community Development Department. Hearing no objection, Trustee Latoria made a motion to approve the new business application; Trustee Madaras seconded. Motion carried by a unanimous voice vote.

Administration Committee:

Trustee Santorsola, Chairperson
(Intergovernmental Committee Meeting – March 7, 2016)

Trustee Santorsola reported that there will be an Intergovernmental Committee Meeting on Monday, March 7th, 2016 at 5:45PM.

(Shape of Itasca – May 9, 2016 at Holiday Inn Itasca)

Trustee Santorsola also reported that the Shape of Itasca event will be held at the Itasca Holiday Inn on May 9th.

Finance Committee:

Trustee Hower, Chairperson

Trustee Hower presented discussion and possible action concerning Resolution 846-16, "A Resolution Authorizing Execution of an Agreement between the Village of Itasca and Pearlshire Capital Group, LLC, Concerning the Property Commonly Known as The Holiday Inn Itasca." Mr. Evan Teich

provided some additional background information about the resolution. Hearing no objections, Trustee Hower made a motion to approve the resolution; Trustee Aiani seconded. Roll Call Vote: Ayes – Trustees Santorsola, Latoria, Madaras, Aiani, Leahy, Hower; Nays – None; Absent – None; Abstain – None. Motion carried.

Environmental Committee:

Trustee Leahy, Chairperson
(Green Day recycling event –
May 7, 2016 – Electronics
Recycling Proposal)

Trustee Leahy reported that the Green Day recycling event will occur on May 7th. Mr. Teich added that there will be a cost for televisions and computer monitors; as a result, the Village will suggest only bringing one television or computer monitor per vehicle. Mr. Teich thanked Fred Maier, Environmental Services Coordinator for his hard work on the event.

Public Safety Committee:

Trustee Madaras, Chairperson
(Public Safety Committee
Meeting at 6:00PM on March
15th, 2016)

Trustee Madaras motioned for a Public Safety Committee meeting at 6:00PM on March 15th, 2016, to discuss Chief O'Connor's staffing report; Trustee Aiani seconded. Motion carried by a unanimous voice vote.

(Ordinance 1793-16)

Trustee Madaras presented discussion and possible action concerning Ordinance 1793-16, "An Ordinance to Dispose of Surplus Village Property (Surplus Firearms)." Chief O'Connor reported that this disposal will earn the Police Department points towards an accreditation program. Hearing no objections, Trustee Madaras made a motion to approve the resolution; Trustee Latoria seconded. Roll Call Vote: Ayes – Trustees Santorsola, Latoria, Madaras, Aiani, Leahy, Hower; Nays – None; Absent – None; Abstain – None. Motion carried.

Public Works/Infrastructure Committee:

Trustee Aiani, Chairperson

Trustee Aiani had no report.

Consent Agenda:

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

- a. Approval of Resolution 845-16, "A Resolution Authorizing Execution of a Letter of Agreement between the Village of Itasca and Hamilton Lakes Property Owners Association Concerning the Pedestrian Bridge Maintenance and a Water Main Extension Installation."
- b. Approval of Ordinance 1794-16, "An Ordinance Granting Approval of an Amended Special Use Permit and Variances for 400 East Orchard (Itasca Country Club)."
- c. Approval of Ordinance 1795-16, "An Ordinance Granting Approval for a Class I Site Plan, a Special Use Permit and Variance for 524 North Rush Street (St.

- Peter the Apostle Catholic Parish)
d. Approval of Ordinance 1796-16, "An Ordinance Approving and Accepting a Plat of Dedication for a Portion of North Rush Street in the Village of Itasca."

Voucher: Trustee Hower made a motion to approve the voucher dated March 1, 2016 in the amount of \$285,574.48; Trustee Leahy seconded the motion. Roll Call Vote: Ayes – Trustees Santorsola, Latoria, Madaras, Aiani, Leahy, Hower; 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 7:58PM; Trustee Santorsola seconded the motion. Motion carried by a unanimous voice vote.



Minutes by: Jacob A. Lawrence, Deputy Village Clerk