

# VILLAGE OF ITASCA BOARD OF TRUSTEES MEETING MINUTES

April 5, 2016 – 7:00PM

- Call to Order:** Mayor Jeff Pruyn called the Village Board Meeting to order at 7:08PM.
- 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; HR/Risk Management Coordinator – Cristina White; Village Engineering Consultant – Aaron Fundich.
- Absent: Village Clerk – Melody Craven.
- Pledge of Allegiance:** Mayor Pruyn led everyone in saying the Pledge of Allegiance.
- Audience Participation:** None.
- Minutes:**
- (March 15, 2016) Mayor Pruyn asked if there were any questions or corrections regarding to the Village Board Meeting minutes of March 15, 2016 as presented. Hearing none, Trustee Hower made a motion to approve the minutes; Trustee Leahy seconded the motion. Motion carried by a unanimous voice vote.
- (March 16, 2016) Mayor Pruyn asked if there were any questions or corrections regarding or corrections to the Village Board Meeting minutes of March 15, 2016 as presented. Mayor Pruyn noted the misspelling of a resident’s name. With corrections, Trustee Leahy made a motion to approve the minutes; Trustee Santorsola seconded the motion. Motion carried by a unanimous voice vote.
- (March 22, 2016) Mayor Pruyn asked if there were any questions or corrections regarding to the Village Board Meeting minutes of March 22, 2016 as presented. Hearing none, Trustee Aiani made a motion to approve the minutes; Trustee Leahy seconded the motion. Motion carried by a unanimous voice vote.
- President’s Comments:**
- (Oath of Office for Deputy Chief John Matuga) Mayor Pruyn reported on the oath of office for Deputy Chief of Administration John Matuga. Deputy Chief Matuga and family were present in the audience. Mayor Pruyn administered the oath of office to Deputy Chief Matuga. Family and group pictures proceeded.
- (Oath of Office for Sergeant Mike Walker) Mayor Pruyn reported on the oath of office for Sergeant Mike Walker. Sergeant Walker and family were present in the audience. Mayor Pruyn administered the oath of office to

Sergeant Walker. Family and group pictures proceeded.

(Swearing in of Mr. William Kolf to Police Pension Board)

Mayor Pruyn reported on the swearing in of Mr. William Kolf to the Police Pension Board for a 2-year term (will expire April 30, 2018). Mr. Kolf and family were present in the audience. Mayor Pruyn administered the swearing in of Mr. Kolf.

(Swearing in of Mrs. Jody Conidi to Police Commission)

Mayor Pruyn reported on the swearing in of Mrs. Jody Conidi to the Police Commission to fill an unexpired 3-year term (will expire April 30, 2017). Mrs. Conidi and family were present in the audience. Mayor Pruyn administered the swearing in of Mrs. Conidi. Mayor Pruyn asked the Board for a short recess in order for celebration.

(Recap of March 16<sup>th</sup> Joint Village Board and Plan Commission Meeting)

The Mayor provided a recap of the joint Village Board and Plan Commission session held on March 16<sup>th</sup>. The minutes to this meeting can be found [here](#). The Mayor suggested having more meetings like this in the future. Trustee Leahy thought it was very informative.

(Recap of March 22<sup>nd</sup> Special Village Board Meeting)

The Mayor provided a recap of the Special Village Board session held on March 22<sup>nd</sup> regarding ComEd's proposed West Central Reliability Project. The minutes to this meeting can be found [here](#). The Mayor thanked the hundred Itasca residents who attended the meeting and said that the Village received many great recommendations. He thanked staff for putting together the meeting. There will be a six month reprieve and then another meeting like this will be held. Discussion ensued over the next steps for the Village in regards to this issue.

(Resolution #849-16)

The Mayor presented discussion and possible action concerning Resolution #849-16, "A Resolution to Adopt the Municipal Legislative Priorities of the DuPage Mayors and Managers Conference for the 2016 Legislative Session." Hearing no objections, Trustee Hower made a motion to approve said resolution; Trustee Aiani seconded the motion. 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

Trustee Latoria presented items "a" through "c" and made a motion to move to consent agenda; Trustee Madaras seconded the motion. Motion carried by a unanimous voice vote.

(Resolution #850-16)

Trustee Latoria presented discussion and possible action concerning Resolution #850-16, "Authorization of the Mayor's Signature on a Highway Authority Agreement related to 102 E. Irving Park Road." Trustee Latoria clarified with Ms. Nancy Hill that this resolution only affects the aforementioned property; Ms. Hill replied in the affirmative. Hearing no other objections. Trustee Latoria made a motion to approve Resolution #850-16; Trustee Santorsola seconded the motion. Roll Call Vote: Ayes – Trustees Santorsola, Latoria, Madaras, Aiani, Leahy, Hower; Nays – None; Absent – None; Abstain – None. Motion carried.

**Administration Committee:**  
Trustee Santorsola, Chairperson

Trustee Santorsola had no report.

**Environmental Committee:**  
Trustee Leahy, Chairperson  
(Green Day recycling event –  
May 7, 2016)

Trustee Leahy reported that the Green Day recycling event will still occur on May 7<sup>th</sup>. All information on this event can be found [here](#).

**Finance Committee:**  
Trustee Hower, Chairperson  
(Resolution #851-16)

Trustee Hower presented discussion and possible action concerning Resolution #851-16, “A Resolution Authorizing Execution of an Engagement Letter with Sikich, LLL for Professional Auditing Services.” Village Attorney Chuck Hervas stated that this resolution was the result of a renegotiation with Sikich, LLC for changes in the indemnification clause language. Both Mr. Hervas and Ms. Ciesla, Finance Director, agreed it was the best deal they could negotiate. Trustee Latoria asked if it was the same price, same duration of time; Ms. Ciesla replied in the affirmative. Discussion ensued over the merit of a one-year or a three-year contract. Hearing no further objections, Trustee Hower made a motion to approve Resolution #851-16; Trustee Aiani seconded the motion. Roll Call Vote: Ayes – Trustees Santorsola, Latoria, Madaras, Aiani, Leahy, Hower; Nays – None; Absent – None; Abstain – None. Motion carried.

(Call for Finance Committee Meetings)

Trustee Hower called for Finance Committee meetings on Monday, April 11<sup>th</sup> at 6PM and on Monday, April 18<sup>th</sup> at 6PM. Trustee Leahy seconded the motion. Motion carried by a unanimous voice vote.

**Public Safety Committee:**  
Trustee Madaras, Chairperson

Trustee Madaras had no report.

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

Trustee Aiani had no report.

**Consent Agenda:**

Trustee Aiani made a motion to approve items “a” through “e” 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 #852-16, “Task Order for Sanitary Sewer Flow Monitoring.”
- b. Approval of Resolution No. #853-16, “A Resolution Accepting a Low Bid from TruGreen for Emerald Ash Borer Treatment and Authorization to Execute an Agreement between TruGreen and the Village of Itasca.”
- c. Approval of a Refund Order ff Cash Performance/Road Bond For Permit No. 21733 to Warner Cruz for Residential Remodel and Additions at 232 W George St

in the Amount Of \$550.00 as Recommended by the Community Development Department.

- d. Approval of a Refund Order of Cash Performance/Road Bond for Permit No. 22722 to Nitti Development for Single Family Construction at 399 Wall St, Suite N Glendale Heights, IL in the Amount of \$1350 as Recommended by the Community Development Department.
- e. Approval of a Refund Order of Cash Performance/Road Bond for Permit No. 22733 to Greenscape Homes for Single Family Construction S at 4355 Weaver Pkwy, Warrenville, IL in the Amount of \$1350.00 as Recommended by the Community Development Department.

**Voucher:** Trustee Hower made a motion to approve the voucher dated April 5, 2016 in the amount of \$271,372.61; Trustee Aiani seconded. 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 Madaras made a motion to adjourn the Village Board meeting at 8:10PM; Trustee Leahy seconded the motion. Motion carried by a unanimous voice vote.

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Minutes by: Jacob A. Lawrence, Deputy Village Clerk