

# VILLAGE OF ITASCA BOARD OF TRUSTEES MEETING MINUTES

May 10, 2016 – 7:00PM

- Call to Order:** Mayor Jeff Pruyn called the Village Board Meeting to order at 7:12 PM.
- Roll Call:** Present: Trustees – Marty Hower, Jeff Aiani, Mike Latoria, Frank Madaras, Ellen Leahy, Lucy Santorsola; Village Clerk – Melody Craven.
- Also present: Village Administrator – Evan Teich; Village Attorney – Chuck Hervas; Chief of Police – Robert O’Connor; Director of Public Works – Ross Hitchcock; Finance Director – Julie Ciesla; HR/Risk Management Coordinator – Cristina White; Village Engineering Consultant – Aaron Fundich.
- Absent: Community Development Director – Nancy Hill.
- Pledge of Allegiance:** Mayor Pruyn led everyone in saying the Pledge of Allegiance.
- Audience Participation:** Eric Engel and Meghan Sheridan, Itasca residents and members of Itasca Community Outreach Team (ICOT) addressed the Board concerning a proposed family event sometime in August with a sidewalk chalk art activity along the west side of Usher Park and several food trucks would line Walnut Street between Grove Street and Bloomingdale Road. They asked the Board for their consideration. Following Mr. Engel fielding various questions from Board members, the consensus was that Mr. Teich would schedule a meeting with Mr. Engel to discuss the details of the proposed event in the near future.
- Minutes:** (April 19, 2016) Mayor Pruyn asked if there were any questions or corrections regarding to the Village Board Meeting minutes of April 19, 2016 as presented. Hearing none, Trustee Santorsola made a motion to approve the minutes; Trustee Latoria seconded the motion. Motion carried by a unanimous voice vote.
- President’s Comments:** (Recap of Shape of Itasca – May 9, 2016) Mayor Pruyn gave a brief summary of the “Shape of Itasca” meeting held on Monday, May 9, 2016 at Holiday Inn. To his surprise, there were only a few questions regarding water/sewer rates and airplane noise along with some property maintenance questions/concerns. There were also a few compliments regarding the newly approved and established quiet zone by Federal Railroad Administration and METRA.
- (Proclamation – National Peace Officers Day – May 15, 2016 and National Police Week, May 15 – 21, 2016) Mayor Pruyn read a Proclamation for National Peace Officers Memorial Day (May 15, 2016) and National Police Week (May 15-21, 2016).
- (Mayor absent – May 17, 2016) Mayor Pruyn informed the Board that he would be out of town and unable to attend the Village Board Meeting on May 17.

**Community Development Committee:**

Trustee Latoria, Chairperson  
(Resolution #859-16)

Trustee Latoria presented Resolution #859-16 “A Resolution Approving a Final Plat of Subdivision for 1640 Glenlake, 1625 Norwood and 1657 Norwood, All Commonly known as 1789 Norwood (Fellowes, Inc.)” Hearing no questions or comments, Trustee Latoria made a motion to approve Resolution #859-16 as stated; Trustee Leahy seconded the motion. Roll Call Vote: Ayes – Trustees Hower, Leahy Aiani, Madaras, Latoria and Santorsola; Nays – None; Absent – None; Abstain – None. Motion carried.

**Administration Committee:**

Trustee Santorsola, Chairperson  
(Intergovernmental Committee Meeting – May 23, 2016)

Trustee Santorsola had no report, but reminded everyone of the Intergovernmental Committee Meeting scheduled for Monday, May 23, 2016 at 5:45 pm.

**Environmental Committee:**

Trustee Leahy, Chairperson  
(Recap of Green Day event – May 7, 2016)

Trustee Leahy gave a recap of the Green Day recycling event which was held on Saturday, May 7. Approximately 350-400 cars passed through; 8,000-10,000 pounds of electronics, 150 gallons of motor oil; 800 pounds of batteries, 8,000 pounds of paper and 300 pounds of steel and metal were collected. Trustee Leahy stated that the event was very well organized.

**Finance Committee:**

Trustee Hower, Chairperson  
(Resolution #860-16)

Trustee Hower stated that Resolution #860-16 “A Resolution Authorizing Execution of an Engagement Letter with McBeath, Fates & Ivers, P.C. for Professional Bookkeeping Services” which was listed on the Village Board Meeting agenda would be tabled in order that Mr. William Fates would have an opportunity to review the information.

(Finance Committee Meeting – May 17, 2016 at 6:00 pm)

Trustee Hower made a motion to hold a Finance Committee Meeting on Tuesday, May 17, 2016 at 6:00 pm to discuss the 2016/2017 budget; Trustee Santorsola seconded the motion. Motion carried by a unanimous voice vote.

(Ordinance #1800-16)

Trustee Hower presented Ordinance #1800-16 “An Ordinance to Dispose of Surplus Property (Obsolete Police Office Equipment).” Hearing no objections, Trustee Hower made a motion to approve Ordinance #1800-16; Trustee Leahy seconded the motion. Roll Call Vote: Ayes – Trustees Leahy, Aiani, Madaras, Latoria, Santorsola and Hower; Nays – None; Absent – None; Abstain – None. Motion carried.

**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 Leahy made a motion to approve items “a” through “b” on the Consent Agenda as follows:

- a. Approval of Resolution #861-16 “A Resolution Authorizing Installation of Remote Deposit with Itasca

- Bank & Trust Co.”
- b. Approval of Ordinance #1801-16 “An Ordinance Granting a Variance for 100 N. Walnut Street (Old Village Hill).”

Trustee Hower seconded the motion. Roll Call Vote: Ayes – Trustees Aiani, Madaras, Latoria, Santorsola, Hower and Leahy; Nays – None; Absent – None; Abstain – None. Motion carried.

**Voucher:**

Trustee Hower made a motion to approve the voucher dated May 10, 2016 in the amount of \$1,404,233.75; Trustee Leahy seconded. Roll Call Vote: Ayes – Trustees Madaras, Latoria, Santorsola, Hower, Leahy and Aiani; 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 7:43 PM; Trustee Aiani seconded the motion. Motion carried by a unanimous voice vote.

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Minutes by: Melody J. Craven, Village Clerk