

SPECIAL VILLAGE OF ITASCA BOARD OF TRUSTEES MEETING MINUTES

May 31, 2016 – 6:00PM

- Call to Order:** Mayor Pruyn called the Village Board Meeting to order at 6:01 PM.
- Roll Call:** Present: Trustees – Marty Hower, Jeff Aiani, Mike Latoria, Ellen Leahy, Lucy Santorsola.
- Also present: Village Administrator – Evan Teich; Village Attorney – Chuck Hervas; Director of Public Works – Ross Hitchcock; IT Director – Dan Corcoran; Village Engineering Consultant – Aaron Fundich; Village Engineering Consultant – Steve Zehner; Deputy Village Clerk – Jacob Lawrence; Stanley Consultants Representative – Jay Brady.
- Absent: Trustee Frank Madaras.
- Audience Participation:** None.
- President’s Comments:** Discussion ensued over the details of the Memorial Day Parade, including that the Board would prefer a float instead of the pick-up truck and the Board would prefer garbage cans at the corners of the parade. In addition, there was a reminder of the Coffee with the Mayor event on June 4th.
- Executive Session:** Trustee Hower made a motion to enter executive session to discuss pending litigation with Baxter & Woodman and mediation with Williams Bros. Trustee Santorsola seconded. Motion carried by a unanimous voice vote. Convened into executive session at 6:08PM.
- Reconvene:** Reconvened into regular session at 8:06PM.
- Early Departure:** Mayor Jeff Pruyn left the meeting at 8:06PM. Trustee Hower made a motion to elect Trustee Jeff Aiani as President Pro-Tem. Trustee Santorsola seconded. Motion carried by a unanimous voice vote.
- Public Works/Infrastructure:** (Wastewater Treatment Plant) Jay Brady of Stanley Consultants discussed Stanley’s expanding scope of work. Due to this, supplemental engineering agreement proposals have been submitted specifically regarding the Wastewater Treatment Plant’s SCADA system. Further discussion ensued relating to design contract amounts and the price points for several supplemental engineering contracts.
- Evan Teich, Village Administrator, asked Mr. Brady to remain at the prices for last year to due budget concerns. Mr. Brady would consult with his company to answer this request.

The SCADA supplemental agreements would be voted on at the next Village Board meeting. From the options presented, Trustees and staff had a consensus to want to go with the \$70,000 option. Trustees provided staff direction to write the agreements with that in mind.

Trustee Santorsola wanted staff and Mr. Brady to clarify what types of licenses the Village would be receiving as a result of these agreements for the SCADA software and hardware system.

Adjournment:

President Pro-Tem Aiani made a motion to adjourn the meeting at 8:24PM; Trustee Leahy seconded the motion. Motion carried by a unanimous voice vote.

Minutes by: Jacob A. Lawrence, Deputy Village Clerk