

## VILLAGE OF ITASCA BOARD OF TRUSTEES MEETING MINUTES

**June 7, 2016 – 7:00PM**

- Call to Order:** Mayor Jeff Pruyn called the Village Board Meeting to order at 7:10 PM.
- Roll Call:** Present: Trustees – Marty Hower, Jeff Aiani, Ellen Leahy, Lucy Santorsola, Mike Latoria, Frank Madaras; Village Clerk – Melody Craven.
- Also present: Village Administrator – Evan Teich; Village Attorney – Chuck Hervas; Chief of Police – Robert O’Connor; Community Development Director – Nancy Hill; Finance Director – Julie Ciesla; Village Engineering Consultant – Aaron Fundich; Community Development Intern – Chris Strom.
- Absent: Director of Public Works – Ross Hitchcock
- Pledge of Allegiance:** Mayor Pruyn led everyone in saying the Pledge of Allegiance.
- Audience Participation:** None.
- President’s Comments:** Mayor Pruyn presented discussion and possible action concerning liquor licenses for the following special events: Highland Games, Itascafest, Oktoberfest, Craft Beer Show, 4th of July, and NFL Kickoff. Hearing no objections, Trustee Santorsola made a motion to approve the various liquor licenses. Trustee Leahy seconded the motion. Motion carried by a unanimous voice vote.  
(Various liquor licenses)
- (Recap of Coffee with the Mayor) Mayor Pruyn provided a recap of the Coffee with the Mayor event on Saturday, June 4, 2016. There were up to twelve Itasca residents in audience. Topics included O’Hare noise, IDOT’s access fence, and ComEd concerns.
- Community Development Committee:** Trustee Latoria presented discussion and possible action concerning Ordinance #1803-16, "An Ordinance Granting Approval for a Class 1 Site Plan, a Special Use Permit and Variances for 100 South Walnut Street (Itasca Tap House)." Trustee Madaras recused himself from the discussion and the vote. At the May 17, 2016 regular Village Board Meeting, staff was concerned about an easement that turned up on the property. Staff recommends the Board take action to approve Ordinance #1803-16 with the noted scrivener’s error. Hearing no objections, Trustee Latoria made a motion to approve the ordinance. Trustee Leahy seconded the motion. Roll Call Vote: Ayes – Trustees Hower, Leahy, Aiani, Latoria, and Santorsola; Nays – None; Absent – None; Abstain – Madaras. Motion carried.  
Trustee Latoria, Chairperson  
(Ordinance #1803-16)

Trustee Madaras returned to the meeting after the vote.

(New Business License Application, AmLED Technologies)

Trustee Latoria presented discussion and possible action concerning a New Business License Application for AmLED Technologies, Inc, a LED light fixtures company, to be located at 1035 Hilltop Drive. Hearing no objections, Trustee Latoria made a motion to approve the New Business License Application. Trustee Aiani seconded the motion. Motion carried by a unanimous voice vote.

**Administration Committee:**  
Trustee Santorsola, Chairperson  
(Recap of Intergovernmental Committee)

Trustee Santorsola issued a recap of the Intergovernmental Committee meeting on Monday, May 23<sup>rd</sup>, 2016. Itasca Community Library Director Tuki Suthaye discussed one of the library's new programs. She also reported the library will soon be an agency licensed to issue out passports. In addition, she reported her organization is facing staffing difficulties due to the recent FLSA law changes. Superintendent of Parks and Recreation Doug Sieder discussed the upcoming events for the Itasca Park District. Doug reported the pool opens on May 28th and the various improvements they have done at the pool area, including fixing trip hazards and repaving the brick dedication area. Monday, May 30th at 9AM is the Memorial Day Parade. In addition, H20 night will be on June 12th.

The next Intergovernmental Committee meeting will be Monday, August 22, 2016 at 5:45PM.

**Environmental Committee:**  
Trustee Leahy, Chairperson

Trustee Leahy had no report.

**Finance Committee:**  
Trustee Hower, Chairperson  
(Resolution #868-16)

Trustee Hower presented discussion and possible action concerning Resolution #868-16, "A Resolution Authorizing Execution of a Letter of Intent with Paylocity." Hearing no objections, Trustee Hower made a motion to approve the resolution. Trustee Madaras seconded the motion. Roll Call Vote: Ayes – Trustees Hower, Leahy, Aiani, Latoria, Madaras, and Santorsola; Nays – None; Absent – None; Abstain – None. Motion carried.

(Ordinance #1805-16)

Trustee Hower presented discussion and possible action concerning Ordinance #1805-16, "An Ordinance Amending Ordinance No. 1784-15 and Chapter 54, Combined Water and Sewer System, of the Itasca Municipal Code to Establish Water and Sewer Rate Changes for 2016 to 2018." Village Attorney Chuck Hervas provided a synopsis for the origins of this ordinance. In sum, IEPA requirements triggered a revision in Ordinance #1784-15. The change this new ordinance and amendment will invoke will be if a resident is shut off after Public Works closes, the resident can opt to pay an additional fee to have their water turned back on. Hearing no further objections, Trustee Hower made a motion to approve the ordinance. Trustee Leahy seconded the motion. Roll Call Vote: Ayes – Trustees Hower, Leahy, Aiani, Latoria, Madaras; Nays – Santorsola; Absent – None; Abstain – None. Motion carried.

(ONCC Updates)

Trustee Hower reported that the O'Hare Noise Compatibility Commission had a meeting on Friday, June 3<sup>rd</sup>, 2016 regarding the runway rotation plan. The updated rotation plan will start later in the summer due to construction and maintenance. As part of the Fly Quiet program, they will have a survey online to document their comments or complaints. There is an Ad Hoc Committee on Tuesday, June 14<sup>th</sup>, 2016 to go over the survey.

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

Trustee Madaras had no report.

**Public Works/Infrastructure Committee:**  
Trustee Aiani, Chairperson  
(Resolution #873-16)

Trustee Aiani presented discussion and possible action concerning Resolution #873-16, "A Resolution Authorizing Acceptance and Execution of an Agreement Supplement No. 1 for Wastewater Treatment Plant SCADA System." Hearing no objections, Trustee Aiani made a motion to approve the resolution. Trustee Leahy seconded the motion. Roll Call Vote: Ayes – Trustees Latoria, Madaras, Hower, Leahy, Aiani, and Santorsola; Nays – None; Absent – None; Abstain – None. Motion carried.

(Resolution #874-16)

Trustee Aiani presented discussion and possible action concerning Resolution #874-16, "A Resolution Authorizing Agreement with BN Controls, Inc. for SCADA System Updates at the WWTP." Hearing no objections, Trustee Aiani made a motion to approve the resolution. Trustee Hower seconded the motion. Roll Call Vote: Ayes – Trustees Latoria, Madaras, Hower, Leahy, Aiani, and Santorsola; Nays – None; Absent – None; Abstain – None. Motion carried.

**Consent Agenda:**

Trustee Latoria made a motion to approve items "a" and "b" on the consent agenda. Trustee Santorsola seconded the motion. Roll Call Vote: Ayes – Trustees Latoria, Madaras, Hower, Leahy, Aiani, and Santorsola; Nays – None; Absent – None; Abstain – None. Motion carried.

a) Approval of Resolution #869-16, "A Resolution Authorizing Suburban O'Hare Commission (SOC) Funding"

b) Approval of Resolution #870-16, "A Resolution Authorizing Approval of an Agreement between the Village of Itasca and the Illinois Department of Transportation for Construction of Pedestrian Improvements on a Portion of Arlington Heights Road and Irving Park Road"

**Voucher:**

Trustee Hower made a motion to approve the voucher dated June 7, 2016 in the amount of \$582,550.28; Trustee Leahy seconded. Roll Call Vote: Ayes – Trustees Latoria, Madaras, Hower, Leahy, Aiani, 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.

**Other:** Mayor Pruyn stated he would be appointed Finance Director Julie Ciesla as the IMRF authorizing agent for the Village.

**Adjournment:** Trustee Madaras made a motion to adjourn the Village Board meeting at 7:43 PM; Trustee Latoria seconded the motion. Motion carried by a unanimous voice vote.

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Minutes by: Melody J. Craven, Village Clerk