

VILLAGE OF ITASCA BOARD OF TRUSTEES MEETING MINUTES

July 5, 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, 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; Community Development Director – Nancy Hill; Finance Director – Julie Ciesla; Village Engineering Consultant – Aaron Fundich; Village Engineering Consultant – Scott Marquardt.
- Absent: Trustees Mike Latoria and Frank Madaras.
- Pledge of Allegiance:** Mayor Pruyn led everyone in saying the Pledge of Allegiance.
- Audience Participation:** Itasca resident Joe Gatto complimented the Village on the Fourth of July fireworks display. The Board further discussed the event noting the lack of garbage cans. Mayor Pruyn noted that Channel 7 opened the 10:00PM news slot with the Itasca fireworks. Mayor Pruyn also thanked Hamilton Partners and Village Staff, notably the Police Department, Public Works, and specifically Dan Kompanowski, Dan Corcoran, Evan Teich, Chief O’Connor, Dave Sloan, Mike Subers, and Ross Hitchcock. He also thanked Dave Adler from DuPage Emergency Management who was very helpful during the ops meetings. The Command Center was very well run with cooperation with the Itasca Fire Protection District. Overall, the Mayor added, no real issues persisted at the event save for some arrests afterward. The traffic control handled by Rosemont Auxiliary Police Department went smoothly.
- Public Hearing:**
(Appropriation Ordinance #1809-16)
- Mayor Pruyn presented the public hearing concerning Ordinance #1809-16, “Annual Appropriation Ordinance for the Village of Itasca.” Trustee Hower made a motion to open the aforementioned Public Hearing; Trustee Santorsola seconded the motion. Motion carried by a unanimous voice vote. The Public Hearing was called to order at 7:19PM.
- There was no Board, staff, or public comments regarding the Public Hearing.
- Trustee Santorsola made a motion to close the Public Hearing; Trustee Hower seconded the motion. Motion carried by a unanimous voice vote. The Public Hearing was called to close at 7:21PM.

Minutes:
(May 10, 2016)

Mayor Pruyn asked if there were any questions or corrections regarding to the Village Board Meeting minutes of May 10, 2016 as presented. Hearing none, Trustee Santorsola made a motion to approve the minutes; Trustee Hower seconded the motion. Motion carried by a unanimous voice vote.

Minutes:
(May 17, 2016)

Mayor Pruyn asked if there were any questions or corrections regarding to the Village Board Meeting minutes of May 17, 2016 as presented. Hearing none, Trustee Santorsola made a motion to approve the minutes; Trustee Hower seconded the motion. Motion carried by a unanimous voice vote.

Minutes:
(May 31, 2016)

Mayor Pruyn asked if there were any questions or corrections regarding to the Special Village Board Meeting minutes of May 31, 2016 as presented. Hearing none, Trustee Santorsola made a motion to approve the minutes; Trustee Hower seconded the motion. Motion carried by a unanimous voice vote.

President's Comments:
(Ordinance #1807-16)

Mayor Pruyn presented discussion and possible action concerning Ordinance #1807-16, "An Ordinance Amending Chapter 112 of the Itasca Municipal Code: Alcoholic Beverages." The Mayor described how the State's Liquor Control department held up its licensing of Itasca Brewing at 400 E. Orchard. Itasca Brewing Company, Inc. previously obtained a B-1 license from the Village of Itasca to sell beer at the property. The B-1 license regulation is silent on the issue of brewing beer. The State did not wish to issue a broader license than Itasca intended. The Mayor described that the Ordinances #1806, 1807, and #1808 deal with this request to consider adopting the new category of Liquor License C-1 that addresses the manufacture, sale, and consumption of alcohol at a place of business; decreasing the number of B-1 liquor licenses from six to five; and to increase the number of C-1 liquor licenses from zero to one.

Hearing no objections, Trustee Leahy made a motion to approve Ordinance #1807-16, "An Ordinance Amending Chapter 112 of the Itasca Municipal Code: Alcoholic Beverages." Trustee Hower seconded the motion. Roll Call Vote: Ayes – Trustees Hower, Leahy, Aiani, and Santorsola; Nays – None; Absent – Latoria, Madaras; Abstain – None. Motion carried.

(Ordinance #1806-16)

Hearing no objections, Trustee Leahy made a motion to approve Ordinance #1806-16, "An Ordinance Decreasing the Number of Class B-1 Liquor Licenses from Six to Five." Trustee Hower seconded the motion. Roll Call Vote: Ayes – Trustees Hower, Leahy, Aiani, and Santorsola; Nays – None; Absent – Latoria, Madaras; Abstain – None. Motion carried.

(Ordinance #1808-16)

Hearing no objections, Trustee Leahy made a motion to approve Ordinance #1808-16, "An Ordinance Increasing the Number of Class C-1 Liquor Licenses from Zero to One (Itasca

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

Executive Session:
(Threatened or probable litigation)

Trustee Leahy called for an executive session to discuss threatened or probable litigation. Trustee Aiani seconded the motion. Motion carried by a unanimous voice vote.

Reconvene:

The Board reconvened in Regular Session at 7:53PM.

President’s Comments:
(Resolution #878-16)

Mayor Pruyn presented discussion and possible action concerning Resolution #878-16, "A Resolution Authorizing Execution of a Letter of Understanding with the American Academy of Pediatrics." Hearing no objections, Trustee Santorsola made a motion to approve the resolution. Trustee Hower seconded the motion. Roll Call Vote: Ayes – Trustees Hower, Leahy, Aiani, and Santorsola; Nays – None; Absent – Latoria, Madaras; Abstain – None. Motion carried.

Community Development Committee:
Trustee Latoria, Chairperson

Trustee Latoria was absent.

Administration Committee:
Trustee Santorsola, Chairperson

Trustee Santorsola had no report.

Environmental Committee:
Trustee Leahy, Chairperson

Trustee Leahy had no report, but shared that the FAA approved the runway rotational plan. The SOC newsletter went out Friday, July 1, 2016.

Finance Committee:
Trustee Hower, Chairperson

Trustee Hower had no report.

Public Safety Committee:
Trustee Madaras, Chairperson

Trustee Madaras was absent. Mayor Pruyn presented discussion and possible action concerning Resolution #879-16, "A Resolution Authorizing Execution of a Letter of Intent to Participate in the DuPage Justice Information System (DuJIS)." Chief O’Connor provided a synopsis of the issue. Mr. Teich remarked that this is the system all other agencies are entering into and that the old system will be obsolete in 2018. The process will take up to 18 months to complete. Discussion ensued on the benefits of the new system; primarily, the benefits are shared services, enhanced collaboration, and faster information-gathering.

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

**Public Works/Infrastructure
Committee:**

Trustee Aiani, Chairperson
(Resolution #880-16)

Trustee Aiani presented discussion and possible action concerning Resolution #880-16, "A Resolution Authorizing Execution of a Resubmittal of the Engineering Services Agreement for Federal Participation." Scott Marquardt of HR Green discussed the particulars of the item. Specifically, this resolution is a replacement of a former resolution but IDOT changed their forms and need to reapprove the agreement with the correct form.

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

Consent Agenda:

There were no consent agenda items for this Village Board meeting.

Voucher:

Trustee Hower made a motion to approve the voucher dated July 5, 2016 in the amount of \$1,139,689.70; Trustee Leahy seconded. Roll Call Vote: Ayes – Trustees Hower, Leahy, Aiani, and Santorsola; Nays – None; Absent – Latoria, Madaras; Abstain – None. Motion carried.

Department Heads:

Mayor Pruyne stated he would hear Department Head reports at the Committee of the Whole Meeting following the Village Board Meeting.

Adjournment:

Trustee Leahy made a motion to adjourn the Village Board meeting at 8:12 PM; Trustee Santorsola seconded the motion. Motion carried by a unanimous voice vote.

Minutes by: Melody J. Craven, Village Clerk