

VILLAGE OF ITASCA COMMITTEE OF THE WHOLE MEETING MINUTES

July 5, 2016 – Immediately Following Village Board Meeting

- Call to Order:** Mayor Jeff Pruyn called the meeting to order at 8:13PM.
- 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:** Recited at the preceding Village Board Meeting.
- Audience Participation:** None.
- Minutes:**
(May 10, 2016) Mayor Pruyn asked if there were any questions regarding or corrections to the Committee of the Whole Meeting minutes of May 10, 2016 as presented. Hearing none, Trustee Santorsola made a motion to approve said 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 regarding or corrections to the Committee of the Whole Meeting minutes of May 17, 2016 as presented. Hearing none, Trustee Santorsola made a motion to approve said minutes; Trustee Hower seconded the motion. Motion carried by a unanimous voice vote.
- President’s Comments:**
(Change of August 2nd Meeting Time) Mayor Pruyn presented discussion and possible action concerning on changing the start time of August 2nd Village Board Meeting due to National Night Out to either 7:30PM or 8:00PM. There was Board consensus to change the meeting time to 7:30PM. Trustee Hower made a motion to approve the change. Trustee Santorsola seconded the motion. Motion carried by a unanimous voice vote.
- Community Development Committee:** Trustee Latoria was absent.
Trustee Latoria, Chairperson
- Administration Committee:** Trustee Santorsola had no report.
Trustee Santorsola, Chairperson

Environment Committee:
Trustee Leahy, Chairperson

Trustee Leahy had no report.

Finance Committee:
Trustee Hower, Chairperson

Trustee Hower had no report.

Public Safety Committee:
Trustee Madaras, Chairperson

Trustee Madaras was absent.

Public Works/Infrastructure Committee:
Trustee Aiani, Chairperson
(Final Bid Cost Participation for Illinois Tollway)

Trustee Aiani presented discussion and possible action concerning a Final Bid Cost Participation for Illinois Tollway Contract I-13-4629, Illinois Route 390 from Park Boulevard to Arlington Heights Road. Discussion ensued over the costs and benefits over the access control fencing. Several suggestions on how to save money for the Village and for the Tollway were offered, including talking to other mayors and the DuPage County Chairperson. The consensus of the Board was for approval of the cost participation letter and for it to be sent to the Tollway.

(Water System Leak Detection Equipment)

Trustee Aiani presented discussion and possible action concerning Accepting a Bid for Water System Leak Detection Equipment. Hearing no objections, Trustee Aiani made a motion to recommend approval. Trustee Leahy seconded the motion. Motion carried by a unanimous voice vote.

(Design & Construction Engineering Services for 2016 Pavement Program)

Trustee Aiani presented discussion and possible action concerning Design & Construction Engineering Services for 2016 Pavement Maintenance Program. Hearing no objections, Trustee Aiani made a motion to recommend approval. Trustee Leahy seconded the motion. Motion carried by a unanimous voice vote.

(Task Order 16-RO549 Phase I Design Engineer Services for Arlington Heights Road Improvements)

Trustee Aiani presented discussion and possible action concerning Task Order 16-RO549 Phase I Design Engineer Services for Arlington Heights Road Improvements. Aaron Fundich added that this is the project the Village successfully secured STP funding on last fall. Hearing no objections, Trustee Aiani made a motion to recommend approval. Trustee Hower seconded the motion. Motion carried by a unanimous voice vote.

Department Heads:

Chief of Police Robert O'Connor had no report.

Community Development Director Nancy Hill reported that there was a follow-up meeting with Itasca Country Club. Ms. Hill proceeded to pass out information regarding complaints about the Village's requirements for certain building permits. In addition, Ms. Hill believes it is time for the Village to look at the DuPage County stormwater policy and will provide the Board additional information in the future. She added that Bucky's is now open and the grand opening will be on July 13th.

Ms. Hill praised Vince Cirone, a full-time plumbing inspector, who has gone above and beyond in the last week.

Village Engineer Aaron Fundich reported on a bad water main break last week which resulted in over 20,000 gallons of spilled water. The Village will be sending the Tollway an invoice for approximately \$4,000. The contractor also shares some responsibility.

Public Works Director Ross Hitchcock reported that Aaron Fundich, Jeff Kindermann, and he met with DuPage County regarding an issue with Nordic Hills concerning the transfer of raw sewage. Mr. Hitchcock will bring an agenda item related to this to the Board soon.

Finance Director Julie Ciesla reported on recent developments with Smart Fusion. She also reported that on August 11th, 2016 the Wellness Committee is hosting an Employee Appreciation luncheon and invited the Board members.

Village Administrator Evan Teich thanked everyone again for their work on the Fourth of July event. Mr. Teich reported that Illinois legislators passed an interim State budget until after the November 2016 election.

Mr. Teich provided an update on the irrigation systems. The Village conducted a physical viewing of all properties where possible. Over several months staff has been working with property owners to come into compliance. There are several residential properties that staff has still not been able to contact.

Village Clerk Melody Craven had no report.

Village Attorney Chuck Hervas had no report.

Adjournment:

Trustee Santorsola made a motion to adjourn the Committee of the Whole Meeting at 8:59PM; Trustee Leahy seconded the motion. Motion carried by a unanimous voice vote.

Minutes by: Melody J. Craven, Village Clerk