

VILLAGE OF ITASCA BOARD OF TRUSTEES MEETING MINUTES

August 2, 2016 – 7:30PM

- Call to Order:** Mayor Jeff Pruyn called the Village Board Meeting to order at 7:41 PM.
- Roll Call:** Present: Trustees – Marty Hower, Jeff Aiani, Lucy Santorsola, Michael Latoria; Village Clerk – Melody Craven.
- Also present: Village Administrator – Evan Teich; Village Attorney – Yordana Wysocki; Community Development Director – Nancy Hill; Village Engineering Consultant – Aaron Fundich; Director of Public Works – Ross Hitchcock; Chris Strom – Community Development Intern.
- Absent: Trustees – Frank Madaras, Ellen Leahy; Village Attorney – Chuck Hervas; Chief of Police – Robert O’Connor; Finance Director – Julie Ciesla.
- Pledge of Allegiance:** Mayor Pruyn led everyone in saying the Pledge of Allegiance.
- Audience Participation:** None.
- Minutes:**
(June 21, 2016) Mayor Pruyn asked if there were any questions or corrections regarding to the Village Board Meeting minutes of June 21, 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:**
(July 19, 2016) Mayor Pruyn asked if there were any questions or corrections regarding to the Village Board Meeting minutes of July 19, 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:**
(BASSET Training)
(Mr. Casey Pacione) Mayor Pruyn reminded the Board about BASSETT Training at the Special Village Board Meeting on Tuesday, August 9, 2016 6:30 pm.
- Mayor Pruyn congratulated resident, Mr. Casey Pacione, for retiring after 61 years.
- Community Development Committee:**
Trustee Latoria, Chairperson
(Ordinance #1810-16) Trustee Latoria presented discussion and possible action concerning Ordinance #1810-16, “An Ordinance Grating Relief from the Itasca Building Code for 400 E. Orchard Street (Itasca County Club). Hearing no objections, Trustee Latoria made a motion to approve Ordinance #1810-16 as presented; Trustee Aiani seconded the motion. **Roll Call Vote:** Ayes- Trustee Aiani, Latoria; Mayor Pruyn; Nays – Trustee Santorsola, Hower; Absent – Trustee Leahy, Madaras; Abstain – None. Motion carried.
- (Ordinance #1811-16) Trustee Latoria presented discussion and possible action concerning Ordinance #1811-16, “An Ordinance Granting

Variances for 730 N. Catalpa (Franzen School).”
Community Director Nancy Hill stated that the Plan Commission reviewed this issue at their July 2016 meeting. The Plan Commission recommended approval and staff was pleased with the proposed modifications at the Plan Commission meeting. Hearing no objections, Trustee Latoria made a motion to approve Ordinance #1811-16 as presented; Trustee Santorsola seconded the motion. **Roll Call Vote:** Ayes – Trustee Aiani, Latoria, Santorsola, Hower; Nays – None; Absent – Trustee Leahy, Madaras; Abstain – None.
Motion carried.

Administration Committee:
Trustee Santorsola, Chairperson

Trustee Santorsola had no report.

Environmental Committee:
Trustee Leahy, Chairperson

Trustee Leahy was absent. There was no report.

Finance Committee:
Trustee Hower, Chairperson
(June 2016 Clerk’s Report)

Trustee Hower presented the June 2016 Clerk’s Report as submitted.

Public Safety Committee:
Trustee Madaras, Chairperson

Trustee Madaras was absent. There was no report.

Public Works/Infrastructure Committee:

Trustee Aiani, Chairperson

(Resolution #888-16)

Trustee Aiani presented discussion and possible action concerning Resolution #888-16, “A Resolution Authorizing Acceptance of Triangle Decorating Company’s Offer for Painting and Repairing Usher Park Gazebo and Swan House.” Hearing no objections, Trustee Aiani made a motion to approve Resolution #888-16 as presented; Trustee Hower seconded the motion. **Roll Call Vote:** Ayes – Trustee Latoria, Santorsola, Hower, and Aiani; Nays – None; Absent – Trustee Leahy, Madaras; Abstain – None.
Motion Carried.

Consent Agenda:

There were no items on the consent agenda.

Voucher:

Trustee Hower made a motion to approve the voucher dated August 2, 2016 in the amount of \$286,832.62; Trustee Santorsola seconded. **Roll Call Vote:** Ayes – Trustees Hower, Aiani, Latoria, and Santorsola; Nays – None; Absent – Leahy, 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 Hower made a motion to adjourn the Village Board meeting at 8:00 PM; Trustee Santorsola seconded the motion.
Motion carried by a unanimous voice vote.

Minutes by: Melody J. Craven, Village Clerk