

VILLAGE OF ITASCA COMMITTEE OF THE WHOLE MEETING MINUTES

October 4, 2016 – Immediately Following Village Board Meeting

- Call to Order:** Mayor Jeff Pruyn called the meeting to order at 7:47PM.
- Roll Call:** Present: Trustees – Marty Hower, Jeff Aiani, Frank Madaras, Ellen Leahy, Lucy Santorsola, Mike Latoria; Village Clerk – Melody Craven.
- Also present: Village Administrator – Evan Teich; Director of Police – Robert O’Connor; Community Development Director – Nancy Hill; Director of Public Works – Ross Hitchcock; Village Attorney – Chuck Hervas; Village Engineering Consultant – Aaron Fundich; Community Development Intern – Chris Strom.
- Absent: Finance Director Julie Ciesla
- Pledge of Allegiance:** Recited at the preceding Village Board Meeting.
- Audience Participation:** None.
- Minutes:** Mayor Pruyn asked if there were any questions regarding or corrections to the Committee of the Whole Meeting minutes of (September 20, 2016) September 20, 2016 as presented. Hearing none, Trustee Santorsola made a motion to approve said minutes; Trustee Leahy seconded the motion. Motion carried by a unanimous voice vote.
- President’s Comments:** Mayor Pruyn reported on the previous weekend’s “Coffee with the Mayor” event. One resident, he explained, the Village could do a better job talking about lead in pipes. He suggested the idea of creating a volunteer list for seniors.
- (Elgin O’Hare) Mayor Pruyn reported on Elgin O’Hare preliminary numbers on tolls collected. Traffic down approximately 30% since pre-tolling. The Village has not seen an increase in traffic on surrounding streets. Tollway revenue is meeting projections; there has been an increase in truck traffic as truck pay a higher toll.
- (ComEd Poles) Mr. Teich reported that DuPage Mayors and Managers would be meeting on October 18, 2016 – ComEd will not be filing with the ICC this Fall on regarding the installation of electrical poles along IL Rt. 390 corridor.
- (Suburban O’Hare Committee) Mayor Pruyn stated that he attended a Suburban O’Hare Committee (SOC) meeting this morning. The engineering consultants, JDA, presented a preliminary report on their

findings. Regarding runway rotation, there has been an increase of overnight flights of approximately 20%. The report concluded there was a need for a longer runway for larger planes. In addition, there is a significant amount of non-compliance with pilots as 15 to 20 overnight flights are occurring currently. Trustee Latoria stated that there were no comments at any of the ONCC Tech Committee Meetings that there is a need for longer runways.

Community Development Committee:

Trustee Latoria, Chairperson
(Ordinance #1819-16)

Trustee Latoria presented Ordinance #1819-16, "An Ordinance Approving a Class I Site Plan for 400 Park Boulevard (Westin Hotel)." Hearing no objections, Trustee Latoria made a motion to recommend approval of Ordinance #1819-16; Trustee Madaras seconded the motion. Motion carried by a unanimous voice vote.

(Ordinance #1820-16)

Trustee Latoria presented Ordinance #1820-16, "An Ordinance Approving a Class I Site Plan for 1325 Ardmore Avenue (APG Holdings)." Hearing no objections, Trustee Latoria made a motion to recommend approval of Ordinance #1820-16; Trustee Leahy seconded the motion. Motion carried by a unanimous voice vote.

(Ordinance #1821-16)

Trustee Latoria presented Ordinance #1821-16, "An Ordinance Approving a Class I Site Plan for 425 Spring Lake Drive (Gift of Hope)." The petitioner was in the audience. There were no questions or comments. Hearing no objections, Trustee Latoria made a motion to recommend approval of Ordinance #1821-16; Trustee Madaras seconded the motion. Motion carried by a unanimous voice vote.

(Ordinance #1822-16)

Trustee Latoria presented Ordinance #1822-16, "An Ordinance Approving a Class I Site Plan for 1050 Spring Lake Drive (Titan Electric/Elmhurst 83, LLC)." Hearing no objections, Trustee Latoria made a motion to recommend approval of Ordinance #1822-16; Trustee Leahy seconded the motion. Motion carried by a unanimous voice vote.

(Ordinance #1823-16)

Trustee Latoria presented Ordinance #1823-16, "An Ordinance Approving a Plat of Subdivision for 425 and 1050 Spring Lake Drive (Gift of Hope & Elmhurst 83, LLC)."

Petitioner Marshall Subach of 1035 S. York Road in Bensenville, Illinois representing Titan Electric was present. Discussion ensued over the original easement agreement, the present force main, and whether or not the Village should be required to restore the parking lot upon repairs. Community Development Director Nancy Hill explained if there are best management practices in place for the easement, then the Village would want to work with the property owner.

Hearing no further objections, Trustee Latoria made a motion to recommend approval of Ordinance #1823-16 subject to language and further staff review; Trustee Madaras seconded

the motion. Motion carried by a unanimous voice vote.

Ross Raspopovich, CFO for Gift of Hope, approached the Board to ask if it would be possible for Gift of Hope to start foundation work. Village Attorney Charles Hervas stated he would not recommend such an action. Community Development Director Nancy Hill concurred.

Administration Committee: Trustee Santorsola had no report.
Trustee Santorsola, Chairperson

Environment Committee: Trustee Leahy had no report.
Trustee Leahy, Chairperson

Finance Committee: Trustee Hower had no report.
Trustee Hower, Chairperson

Public Safety Committee: Trustee Madaras had no report.
Trustee Madaras, Chairperson

Public Works/Infrastructure Committee: Trustee Aiani presented Resolution #908-16, "A Resolution Authorizing Task Order 16-R0569 Between the Village of Itasca and Robinson Engineering, Ltd. for Services related to Design Engineering for the Willow Street Storm Sewer." Hearing no objections, Trustee Aiani made a motion to recommend approval of Resolution #908-16; Trustee Hower seconded the motion. Motion carried by a unanimous voice vote.
Trustee Aiani, Chairperson
(Resolution #908-16)

(Resolution #909-16) Trustee Aiani presented Resolution #908-16, "A Resolution Authorizing Task Order 16-R0570 Between the Village of Itasca and Robinson Engineering, Ltd. for Engineering Services for the North Side Drainage Study." Hearing no objections, Trustee Aiani made a motion to recommend approval of Resolution #909-16; Trustee Latoria seconded the motion. Motion carried by a unanimous voice vote.

(Call for Executive Session) Trustee Latoria called to go into Executive Session at the end of the Committee of the Whole meeting to discuss Executive Session minutes; Trustee Hower seconded the motion. Motion carried by a unanimous voice vote.

Department Heads: Director of Police Robert O'Connor reported that he and Mayor Pruyn attended a meeting at Medinah Country Club concerning the BMW Championship scheduled for September 2019. In addition, an upcoming highlight will be the "Principal for the Day" event in which he will serve as honorary principal for one of the Itasca schools on October 25, 2016.

Community Development Nancy Hill reported the Itasca Plan Commission has two items for the upcoming meeting. Ms. Hill also reported the Historical Commission plans to meet on Thursday, October 20, 2016; however, there are currently no agenda items.

Ms. Hill also reported intern Christ Strom accepted a part-time position with the DuPage Mayors and Managers Conference (DMMC) as a Planning Liaison. His primary function would be to handle STP applications. He will still work for the Village of Itasca part-time on his off-time.

Community Development Intern Chris Strom had no report.

Village Engineering Consultant Aaron Fundich reported that due to the wet weather local construction is requesting work hours until approximately 10:00PM for the next 4-6 weeks.

Public Works Director Ross Hitchcock thanked Itasca Police Department in notifying residents on Baker Drive regarding the resurfacing. The holes along Irving Park Road are for the construction of the Safe Routes to School project. He also reported there is an extensive grub infestation in Usher Park. Mr. Dave Sloan will be initiating an aggressive treatment process.

Finance Director Julie Ciesla was absent.

Village Administrator Evan Teich reported on the Village Board soon to be entering a defense agreement with Clark Hill in regards to ComEd's 150' power line project. Mr. Teich further reported on a Suburban O'Hare Commission (SOC) meeting. A 6-month temporary rotation plan was enacted, and when that time period ends, SOC will request the City of Chicago to keep the plan permanently.

Village Clerk Melody Craven had no report.

Village Attorney Charles Hervas reported on pending Village litigation related to former Officer Hancock. Mr. Hervas explained that for all intents and purposes the case has been won in the Village's favor.

- Recess:** Mayor Pruyn called for a recess at 8:56PM before going into Executive Session to discuss Executive Session minutes.
- Executive Session:** Executive Session was called to order at 8:56PM.
- Reconvene:** The Village Board reconvened at 9:01PM.
- Adjournment:** Trustee Latoria made a motion to adjourn the Committee of the Whole Meeting at 9:07PM; Trustee Hower seconded the motion. Motion carried by a unanimous voice vote.

Minutes by: Melody Craven, Village Clerk