

## VILLAGE OF ITASCA BOARD OF TRUSTEES MEETING MINUTES

**October 18, 2016 – 6:15 PM**

- Call to Order:** Mayor Jeff Pruyn called the meeting to order at 6:24PM.
- Roll Call:** Present: Mayor Pruyn; Trustees – Marty Hower, Jeff Aiani, 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; Finance Director – Julie Ciesla; Village Attorney – Chuck Hervas; Village Engineering Consultant – Aaron Fundich; Community Development Intern – Chris Strom.
- Absent: Trustee Madaras.
- Pledge of Allegiance:** Mayor Pruyn led everyone in saying the Pledge of Allegiance.
- Audience Participation:** None.
- Minutes:** Mayor Pruyn asked if there were any questions regarding or corrections to the Village Board Meeting minutes of October 4, 2016 as presented. Hearing none, Trustee Santorsola made a motion to approve said minutes; Trustee Aiani seconded the motion. Motion carried by a unanimous voice vote.  
(October 4, 2016)
- President's Comments:** Mayor Pruyn thanked everyone for their cooperation in changing the start time of the meeting from 7:00 pm to 6:15 pm. Mayor Pruyn presented discussion and possible action concerning Resolution #911-16, "A Resolution Authorizing the Mayor to Sign and Direct the Village Clerk to Attest a Joint Defense and Confidentiality Agreement." Hearing no objections, Trustee Latoria made a motion to approve Resolution #911-16; Trustee Hower seconded the motion. Roll Call Vote: Ayes – Trustees Hower, Leahy, Aiani, Latoria, and Santorsola; Nays – None; Absent – Trustee Madaras; Abstain – None. Motion carried.  
(Resolution #911-16)
- Community Development Committee:** Trustee Latoria initiated discussion and possible action concerning Ordinance #1823-16, "An Ordinance Approving a Plat of Subdivision for 425 and 1050 Spring Lake Drive (Gift of Hope & Elmhurst 83, LLC)." Ms. Nancy Hill explained that all items have been worked out between applicants and Village staff regarding easement agreement language based on feedback received at the last Village Board meeting. Hearing no further discussion and no objections, Trustee Latoria made a motion to approve Ordinance #1823-16; Trustee Leahy  
Trustee Latoria, Chairperson  
(Ordinance #1823-16)

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

**Administration Committee:**  
Trustee Santorsola, Chairperson  
(Recap Intergovernmental  
Committee Meeting – October  
17, 2016)

Trustee Santorsola provided a summary of the October 17, 2016 Intergovernmental Committee meeting. The next Intergovernmental Committee Meeting is scheduled for Monday, January 9th, 2017 at 5:45PM.

**Environment Committee:**  
Trustee Leahy, Chairperson  
(Tollway LAC Meeting recap)

Trustee Leahy reported she attended the Tollway LAC meeting last evening on October 17, 2016. Trustee Leahy explained that, by the end of 2017, the Elgin O'Hare construction will be finished through Itasca. In addition, two lanes will open on Prospect by mid to end of November and Clover Ridge Drive will be open by the end of the month. Further, Trustee Leahy explained toll revenue is as expected, but there will be large volume of truck traffic. PACE was present at the meeting and reported there will be a meeting on November 9, 2016 regarding potential new bus routes. Trustee Leahy encouraged everyone to attend the next LAC meeting on December 12, 2016.

**Finance Committee:**  
Trustee Hower, Chairperson  
(Resolution #910-16)

Trustee Hower initiated discussion and possible action concerning Resolution #910-16, "A Resolution Determining to Levy an Additional Tax for the Public Library Building and Maintenance Fund." Trustee Hower explained the resolution needs to be published since the public has 30 days to file a petition. In the event there is no petition, the Village will pass a resolution regarding the levy. Hearing no further objections, Trustee Hower made a motion to approve Resolution #910-16; Trustee Leahy seconded the motion. Roll Call Vote: Ayes – Trustees Hower, Leahy, Aiani, Latoria, and Santorsola; Nays – None; Absent – Trustee Madaras; Abstain – None. Motion carried.

**Public Safety Committee:**  
Trustee Madaras, Chairperson  
(Call for Executive Session)

Mayor Pruyn asked for a motion to hold an Executive Session toward the end of the meeting to discuss collective bargaining issues. The Village Board meeting would be reconvened afterward in order that discussion of items "a" and "b" below could be discussed and a vote could be taken. Trustee Latoria made a motion to hold an Executive Session to discuss collective bargaining issues; Trustee Aiani seconded the motion. Motion carried by a unanimous voice vote.

- a) Discussion and possible action concerning Resolution #912-16, "A Resolution Authorizing the Execution of a Collective Bargaining Agreement between the Village of Itasca and the Illinois Fraternal Order of Police (Patrol Officer)"
- b) Discussion and possible action concerning

Resolution #913-16, "A Resolution Authorizing the Execution of a Collective Bargaining Agreement between the Village of Itasca and the Illinois Fraternal Order of Police

**Public Works/Infrastructure Committee:**

Trustee Aiani, Chairperson  
(Ordinance #1824-16)

Trustee Aiani initiated discussion and possible action concerning Ordinance #1824-16, "An Ordinance Amending Schedule III: Parking between Signs Prohibited of Chapter 78 of the Itasca Code of Ordinances." Hearing no objections, Trustee Aiani made a motion to approve Ordinance #1824-16; Trustee Hower seconded the motion. Roll Call Vote: Ayes – Trustees Hower, Leahy, Aiani, Latoria, and Santorsola; Nays – None; Absent – Trustee Madaras; Abstain – None. Motion carried.

(Call for Public Works/Infrastructure Committee Meeting)

Trustee Aiani called for a Public Works/Infrastructure Committee meeting on Monday, October 24, 2016 at 6:00PM to discuss the 5-Year Capital Improvement Plan; Trustee Leahy seconded the motion. Motion carried by a unanimous voice vote.

**Consent Agenda:**

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

- a) Approval of Ordinance #1819-16, "An Ordinance Approving a Class I Site Plan for 400 Park Boulevard (Westin Hotel)"
- b) Approval of Ordinance #1820-16, "An Ordinance Approving a Class I Site Plan for 1325 Ardmore Avenue (APG Holdings)"
- c) Approval of Ordinance #1821-16, "An Ordinance Approving a Class I Site Plan for 425 Spring Lake Drive (Gift of Hope)"
- d) Approval of Ordinance #1822-16, "An Ordinance Approving a Class I Site Plan for 1050 Spring Lake Drive (Titan Electric/Elmhurst 83, LLC)"
- e) Approval of 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"
- f) Approval of Resolution #909-16, "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"

**Voucher:**  
(October 18, 2016)

Trustee Hower made a motion to approve the voucher dated October 18, 2016 in the amount of \$776,970.29; Trustee Leahy

seconded the motion. Roll Call Vote: Ayes – Trustees Hower, Leahy, Aiani, Latoria, and Santorsola; Nays – None; Absent – Trustee Madaras; 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.

**Recess:** Mayor Pruyn called for a recess at 6:40PM to go into Executive Session to discuss collective bargaining.

**Executive Session:** The Village Board went into Executive Session at 6:40PM.

**Reconvened:** The Village Board reconvened at 6:44PM.

**Public Safety Committee:** Trustee Madaras was absent. Mayor Pruyn initiated discussion and possible action concerning Resolution #912-16, "A Resolution Authorizing the Execution of a Collective Bargaining Agreement between the Village of Itasca and the Illinois Fraternal Order of Police (Patrol Officer)." Hearing no objections, Trustee Leahy made a motion to approve Resolution #912-16; Trustee Hower seconded the motion. Roll Call Vote: Ayes – Trustees Hower, Leahy, Aiani, Latoria, and Santorsola; Nays – None; Absent – Trustee Madaras; Abstain – None. Motion carried.

(Resolution #913-16) Mayor Pruyn initiated discussion and possible action concerning Resolution #913-16, "A Resolution Authorizing the Execution of a Collective Bargaining Agreement between the Village of Itasca and the Illinois Fraternal Order of Police (Sergeants)." Hearing no objections, Trustee Leahy made a motion to approve Resolution #913-16; Trustee Hower seconded the motion. Roll Call Vote: Ayes – Trustees Hower, Leahy, Aiani, Latoria, and Santorsola; Nays – None; Absent – Trustee Madaras; Abstain – None. Motion carried.

**Adjournment:** Trustee Santorsola made a motion to adjourn the Village Board meeting at 6:46PM; Trustee Hower seconded the motion. Motion carried by a unanimous voice vote.

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Minutes by: Melody J. Craven, Village Clerk