

## VILLAGE OF ITASCA BOARD OF TRUSTEES MEETING MINUTES

**January 3, 2017 – 7:00PM**

- Call to Order:** Mayor Jeff Pruyn called the meeting to order at 7:00PM.
- Roll Call:** Present: Trustees – Marty Hower, Jeff Aiani, Frank Madaras, Mike Latoria, Ellen Leahy, Lucy Santorsola; Village Clerk – Melody Craven.
- Also present: Village Administrator – Evan Teich; Director of Police – Robert O'Connor; Director of Public Works – Ross Hitchcock; Community Development Director – Nancy Hill; Finance Director – Julie Ciesla; Village Attorney – Chuck Hervas; Village Engineering Consultant – Mark Wesolowski; Community Development Intern – Christ Strom.
- Absent: None.
- Pledge of Allegiance:** Mayor Pruyn led everyone in saying the Pledge of Allegiance.
- Audience Participation:** Mrs. Rugg of 122. W. George Street approached the Board citing concerns with the Village Administrator, Evan Teich. Mrs. Rugg asked the Mayor for a private conversation at his offices.
- Minutes:**  
(December 20, 2016) Mayor Pruyn asked if there were any questions regarding or corrections to the Village Board Meeting minutes of December 20, 2016 as presented. Hearing none, Trustee Leahy made a motion to approve said minutes as amended; Trustee Hower seconded the motion. Motion carried by a unanimous voice vote.
- President's Comments:** Mayor Pruyn presented discussion and possible action on the Appointment of a Mayor Pro Tem. Mayor Pruyn recommended Trustee Jeff Aiani as the Mayor Pro Tem during his upcoming absence. Trustee Leahy made a motion to approve the aforementioned appointment of Trustee Jeff Aiani to Mayor Pro Tem; Trustee Madaras seconded the motion. Motion carried by a unanimous voice vote.
- Mayor Pruyn wished the audience a Happy New Year.
- Community Development Committee:** Trustee Latoria had no report.  
Trustee Latoria, Chairperson
- Administration Committee:** Trustee Santorsola had no report.  
Trustee Santorsola, Chairperson
- Environment Committee:** Trustee Leahy had no report.  
Trustee Leahy, Chairperson

**Public Safety Committee:**  
Trustee Madaras, Chairperson

Trustee Madaras had no report.

**Finance Committee:**  
Trustee Hower, Chairperson  
(Clerk's Report for November 2016)

Trustee Hower asked Village Clerk Melody Craven to read the Clerk's Report for November 2016 in the amount of \$1,984,349.76 for all funds.

(Resolution #920-17)

Trustee Hower presented discussion and possible action concerning Resolution #920-17, "A Resolution Regulating Reimbursement of Travel, Meal and Lodging Expenses of Trustees and Employees of Village of Itasca." Trustee Hower asked if there were any questions or comments since the last time this matter was discussed. Hearing none, Trustee Hower made a motion to approve Resolution #920-17 as presented; Trustee Leahy seconded the motion. **Roll Call Vote:** Ayes – Trustees Santorsola, Latoria, Madaras, Aiani, Leahy, Hower; Nays – None; Absent – None; Abstain – None. Motion carried.

**Public Works/Infrastructure Committee:**  
Trustee Aiani, Chairperson  
(Public Works/Infrastructure Committee Minutes of October 18, 2016)

Trustee Aiani asked if there were any questions regarding or corrections to the Public Works/Infrastructure minutes of October 18, 2016 as presented. Hearing none, Trustee Aiani made a motion to approve said minutes as amended; Trustee Leahy seconded the motion. Motion carried by a unanimous voice vote.

(Public Works/Infrastructure Committee Minutes of October 24, 2016)

Trustee Aiani asked if there were any questions regarding or corrections to the Public Works/Infrastructure minutes of October 24, 2016 as presented. Hearing none, Trustee Aiani made a motion to approve said minutes as amended; Trustee Leahy seconded the motion. Motion carried by a unanimous voice vote.

(Resolution #921-17)

Trustee Aiani presented discussion and possible action concerning Resolution #921-17, "A Resolution Authorizing Execution of Amendment No. 8 to the HR Green Professional Services Agreement."

Trustee Aiani stated that this was for the not-to-exceed amount of \$40,623.00 which will take this to the end of April 2017.

Trustee Aiani asked if there were any questions or comments. Hearing none, Trustee Aiani made a motion to approve Resolution #921-17 as presented; Trustee Leahy seconded the motion. **Roll Call Vote:** Ayes – Trustees Santorsola, Latoria, Madaras, Aiani, Leahy, Hower; Nays – None; Absent – None; Abstain – None. Motion carried.

**Consent Agenda:**

No consent agenda present.

**Voucher:**  
(January 3, 2017)

Trustee Hower made a motion to approve the voucher dated January 3, 2017 in the amount of \$1,324,378.25; Trustee Leahy seconded the motion. **Roll Call Vote:** Ayes – Trustees Santorsola, Latoria, Madaras, Aiani, Leahy, Hower; Nays – None; Absent – None; 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.

**Adjournment:**

Trustee Madaras made a motion to adjourn the Village Board meeting at 7:25PM; Trustee Santorsola seconded the motion. Motion carried by a unanimous voice vote.

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Minutes by: Melody J. Craven, Village Clerk