



Village of Itasca  
Board of Trustees Regular Meeting Minutes  
Tuesday, January 8, 2019  
7:00 p.m.  
Itasca Municipal Complex, Board of Trustees Room

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**1. Call to Order**

The January 8, 2019 regular meeting of the Village Board of Trustees was called to order at 7:06 p.m. by Village Clerk Conidi.

**Roll Call**

PRESENT: Trustee Jeff Aiani, Trustee Marty Hower, Trustee Mike Latoria, Trustee Ellen Leahy, Trustee Lucy Santorsola.

ABSENT: Mayor Jeff Pruyn, Trustee Frank Madaras.

Others Present: Safety Director Bob O'Connor, Interim Community Development Director Shannon Malik Jarmusz, Village Engineering Consultant Mark Wesolowski, Public Works Director Ross Hitchcock, Village Administrator Carie Anne Ergo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

Trustee Leahy moved to elect Trustee Aiani as President Pro Tem. Trustee Hower seconded. Motion carried by unanimous voice vote.

**2. Pledge of Allegiance**

President Pro Tem Aiani led the Pledge of Allegiance.

**3. Audience Participation**

No Audience Participation.

**4. Meeting Minutes**

**4A. Village Board of Trustees Meeting Minutes of December 18, 2018**

Trustee Leahy moved to approve the Board of Trustees Meeting Minutes of December 18, 2018. Trustee Hower seconded. Motion carried by unanimous voice vote.

**5. President Comments**

**5A. Oath of Office – Probationary Patrol Officer Kevin Keinath**

President Pro Tem Aiani administered the Oath of Office to Probationary Patrol Officer Kevin Keinath.

President Pro Tem Aiani called for a recess at 7:10 p.m.

President Pro Tem Aiani reconvened the meeting at 7:35 p.m. with Trustee Madaras present.

**6. Community Development Committee – Trustee Latoria, Chair**

**6A. Planning Services Contract – Savoy Consulting Group**

Trustee Latoria moved to approve Resolution 1092-18, "A Resolution Authorizing a Contract with Kon Savoy Consulting Group, LLC for General Planning Services". Interim Community Development Director Malik Jarmusz reported two changes to the drafted ordinance were a lower cost per hour of \$100.00 during the contract period ending June 28, 2019 and 14 of the minimum 21 hours per week must be spent at Village Hall. Trustee Santorsola added the Community Development Director position remains a budgeted item until a decision on filling the vacancy is determined. Trustee Leahy seconded.

**Roll Call:**

Aye – Trustees Aiani, Hower, Latoria, Leahy, Madaras, Santorsola.

No – None.

Absent – Mayor Pruyn.

**MOTION APPROVED.**

**6B. Special Use Permit – Itasca Automotive Repair**

Trustee Latoria motioned to approve Ordinance 1903-19, "An Ordinance Granting Approval for a Special Use Permit for 210 West Irving Park Road (Itasca Automotive Repair, Inc.)". Interim Community Development Director Malik Jarmusz reported changes to the drafted ordinance were number of vehicles parked on premises are not to exceed 10 and citing of existing village ordinance was added. Trustee Leahy seconded.

**Roll Call:**

Aye – Trustees Aiani, Hower, Latoria, Leahy, Santorsola.

No – None.

Abstain – Trustee Madaras.

Absent – Mayor Pruyn.

**MOTION APPROVED.**

**6C. Zoning Certificate Request – Batavia Container, Inc.**

Trustee Latoria motioned to approve a Zoning Certificate Report for Batavia Container, Inc., 925 West Thorndale Avenue, a warehouse for storing manufactured corrugated paper products for packaging. Trustee Leahy seconded.

**Roll Call:**

Aye – Trustees Aiani, Hower, Latoria, Leahy, Madaras, Santorsola.

No – None.

Absent – Mayor Pruyn.

**MOTION APPROVED.**

**7. Administration Committee – Trustee Santorsola, Chair**

Trustee Santorsola reported the next Intergovernmental Meeting is Monday, January 28, 2019 at 5:45 p.m.

**8. Environmental Committee – Trustee Leahy, Chair**  
No Environmental Committee Report.

**9. Finance Committee – Trustee Hower, Chair**  
No Finance Committee Report.

**10. Public Safety Committee – Trustee Madaras, Chair**  
No Public Safety Committee Report.

**11. Public Works/Infrastructure Committee – Trustee Aiani, Chair**

**11A. 2019 Cured in Place Pipelining Program Award**

Trustee Aiani motioned to approve Resolution 1089-19, “A Resolution Accepting Low Bid from Michels Corporation for the 2019 Cured in Place Pipelining Program” not to exceed \$128,180.00. Trustee Leahy seconded.

**Roll Call:**

Aye – Trustees Aiani, Hower, Latoria, Leahy, Madaras, Santorsola.

No – None.

Absent – Mayor Pruyn.

**MOTION APPROVED.**

**12. Consent Agenda**

**12A.** Approving 2019 Bloomingdale Township Mosquito Control Agreement Extension (Resolution 1088-19).

**12B.** Discussion and possible action regarding Nature Center Trails Improvement – PCC Sidewalk – Boardwalk Ramps – Payment Estimate #1 and Final to Custom Manufacturing.

**12C.** Discussion and possible action regarding Design and Construction Engineering Services for the 2019 Pavement Maintenance Program (Resolution 1087-19).

**12D.** Discussion and possible action regarding 2018 Sidewalk and Curb Removal and Replacement (R&R) Program – Payment Estimate 3 to Strada Construction.

**12E.** Discussion and possible action regarding 2019 Manhole Rehabilitation Program Award (Resolution 1090-19)

**12F.** Discussion and possible action regarding 2018 HVAC Maintenance at the Public Works Campus for 2019 (Resolution 1091-19).

Trustee Leahy moved to approve the Consent Agenda. Trustee Santorsola seconded.

**Roll Call:**

Aye – Trustees Aiani, Hower, Latoria, Leahy, Madaras, Santorsola.

No – None.

Absent – Mayor Pruyn.

**MOTION APPROVED.**

**13. Voucher of January 8, 2019**

Trustee Hower moved to approve the voucher dated January 8, 2019 in the amount of \$1,652,936.14. Trustee Madaras seconded.

**Roll Call:**

Aye – Trustees Aiani, Hower, Latoria, Leahy, Madaras, Santorsola.

No – None.

Absent – Mayor Pruyn.

**MOTION APPROVED.**

**14. Department Head Reports**

President Pro Tem Aiani will hear Department Head Reports at the Committee of the Whole Meeting immediately following the Village Board Meeting.

**15. Village Administrator Report**

President Pro Tem Aiani will hear the Village Administrator Report at the Committee of the Whole Meeting immediately following the Village Board Meeting.

**16. Closed Session**

No Closed Session.

**17. Adjournment**

Trustee Santorsola moved to adjourn the Village Board of Trustees Meeting of Thursday, January 8, 2019 at 7:50 p.m. Trustee Latoria seconded. Motion carried by unanimous voice vote.

Submitted this 8th day of January 2019:



Jody A. Conidi, Village Clerk