VILLAGE OF ITASCA BOARD OF TRUSTEES MEETING MINUTES

January 9, 2018 – 7:05 p.m.

Call to Order:

Mayor Jeff Pruyn called the meeting to order at 7:05 p.m.

Roll Call:

Present: Mayor Jeff Pruyn; Trustees – Marty Hower, Ellen Leahy, Jeff Aiani, Frank Madaras, Mike Latoria, Lucy Santorsola; Village Clerk – Jody Conidi.

Also present:
Community Development Director – Nancy Hill; Safety Director – Robert O'Connor; Village Administrator – Carie Anne Ergo; Public Works Director – Ross Hitchcock; Village Engineering Consultants – Mark Wesolowski and Jake Wellbank; and Village Attorney – Chuck Hervas.

Absent: None.

Pledge of Allegiance:

Mayor Pruyn led everyone in saying the Pledge of Allegiance.

Audience Participation:

No audience participation.

Minutes:
(Village Board Minutes of December 19, 2017)

Mayor Pruyn presented the Village Board Minutes of December 19, 2017. Hearing no objections, Trustee Hower made a motion to approve; Trustee Santorsola seconded. Motion carried by a unanimous voice vote.

President's Comments:

Mayor Pruyn had no report.

Community Development Committee:
Trustee Latoria, Chairperson
(MGL Construction Permit #26478)

Trustee Latoria presented discussion and possible action concerning a refund order of cash performance/road bond for permit #26478 to MGL Construction & Remodeling for an addition and remodel at 340 South Princeton as recommended by the Community Development Department. The performance bond amount is $1,000.00 and road bond amount is $350.00. Hearing no objections, Trustee Latoria made a motion to approve a refund order of cash performance/road bond for permit #26478 to MGL Construction & Remodeling; Trustee Leahy seconded the motion. Motion carried by a unanimous voice vote.

(Business License Application – Michael Niehaus Insurance Agency)

Trustee Latoria presented discussion and possible action concerning a new business license application for Michael Niehaus Insurance Agency at 921 West Irving Park Road as recommended by the Community Development Department. Hearing no objections, Trustee Latoria made a motion to approve a business license for Michael Niehaus Insurance Agency; Trustee Leahy seconded the motion. Motion carried by a unanimous voice vote.

Administration Committee:
Trustee Santorsola, Chairperson

Trustee Santorsola had no report.

Environment Committee:
Trustee Leahy, Chairperson

Trustee Leahy had no report.

Finance Committee:
Trustee Hower, Chairperson
(Annual Financial Report)

Trustee Hower presented for discussion and possible action the Annual Financial Report for the year ended April 30, 2017, and introduced Brian Lefevre from Sikich to present highlights of the Annual Financial Report and answered questions regarding the police pension fund.

Public Safety Committee:
Trustee Madaras, Chairperson

Trustee Madaras had no report.

Public Works/Infrastructure Committee:
Trustee Aiani, Chairperson

Trustee Aiani thanked the police department, public works, and Dan Corcoran for responding to the recent cold weather and water main breaks. Mayor Pruyn added a resident thanked Public Works for working on Hickory Drive late Saturday night and Sunday morning.

Consent Agenda:

Mayor Pruyn read the Consent Agenda items as listed below and asked for a motion to approve the Consent Agenda. Hearing no objections, Trustee Santorsola made a motion to approve the following items listed on the Consent Agenda; Trustee Leahy seconded the motion. **Roll Call Vote**: Ayes – Trustees Hower, Leahy, Aiani, Madaras, Latoria, Santorsola; Absent – None; Abstain – None. Motion carried.

a. Approval of Certificate of Appropriateness by Itasca Baptist Church for an Awning at 210 South Walnut Street

b. Approval of Ordinance #1873-17, "An Ordinance to Dispose of Surplus Village Property (Police Vehicles)"

c. Approval of Resolution #1004-17, "A Resolution Authorizing Task Order 18-RO127 with Robinson Engineering, Ltd. For Design and Construction Engineering Services Related to 2018 Sidewalk Maintenance"

d. Approval of Resolution #1005-17, "A Resolution Authorizing Task Order 15-338.04 with Robinson Engineering, Ltd. For Construction Engineering Services for the 2018 Nature Cent5er Boardwalk Installation"

e. Approval of Resolution #1006-17, "A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code"

f. Approval of Resolution #1007-17, "A Resolution Revising the Harassment and Discrimination Section of the Village of Itasca Personnel Manual"

Voucher:
(January 9, 2018)

Trustee Hower made a motion to approve the voucher dated January 9, 2018 in the amount of $1,282,410.65; Trustee Leahy seconded the motion. **Roll Call Vote**: Ayes – Trustees Hower, Leahy, Aiani, Madaras, Latoria, Santorsola; 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 Aiani made a motion to adjourn the Village Board meeting at 7:27 p.m.; Trustee Madaras seconded the motion. Motion carried by a unanimous voice vote.

Jody A. Conidi

Minutes by: Jody A. Conidi, Village Clerk