



Village of Itasca
Intergovernmental Committee Meeting Minutes
Tuesday, January 13, 2020
5:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

Trustee Leahy called to order the Intergovernmental Committee Meeting at 5:02 p.m.

Roll Call

PRESENT: Trustee Dino Gavanis, Trustee Ellen Leahy (Chair), Trustee Jeff Aiani (Co-Chair).

ABSENT: Mayor Jeff Pruyn, Trustee Mike Latoria, Trustee Kathy Linsner, Trustee Frank Madaras.

Others Present: Village Administrator Carie Anne Ergo, Village Clerk Jody Conidi, School District Superintendent Craig Benes, School District Board Member Vice President Kelly Adreani, Park District Superintendent of Recreation and Facilities Doug Sieder, Fire Protection District Deputy Chief John Radzinski, Library Director Frank Murray.

2. Audience Participation

No Audience Participation.

3. Intergovernmental Committee Meeting Minutes – November 4, 2020

Trustee Gavanis moved to approve the Intergovernmental Committee Meeting Minutes of November 4, 2020. Park District Superintendent Sieder seconded. Motion carried by unanimous voice vote.

4. Village of Itasca Update

Village Administrator Ergo reported:

- The committee meeting on Tuesday, January 14, 2020 will discuss the Elm Street Storm Sewer; construction will impact Elm and Division Streets into fall 2020

Mayor Pruyn arrived at 5:05 p.m.

- Discussion for a TIF district is ongoing
- Haymarket DuPage filed a lawsuit in DuPage County over their application for special-use to operate as a healthcare facility being rejected; elected officials and the position of Community Development Director were named in the lawsuit; Haymarket was allowed to amend the lawsuit after the deadline to add the name of the Community Development Director; a status hearing is Wednesday, February 5, 2020
- Haymarket DuPage agreed to stay public hearings until after the Wednesday, February 5, 2020 status hearing; the Plan Commission's public hearing on Wednesday, January 22, 2020 will open and be continued until Wednesday, February 19, 2020, and the public hearing on Wednesday, February 5, 2020 will be canceled

5. Itasca Park District Update

Park District Superintendent Sieder reported:

- Finalized drawings of the Waterpark's bathhouse are ready for bid

- Bids for the interior of Springbrook Nature Center just went out for bid
- The wayfinding signage project is 75% complete with signage installed and Tour-mate's audio recordings last to be installed

6. Itasca Community Library Update

Library Director Murray reported:

- Renovations in the east meeting room are complete
- StoryWalk is complete with help from the Park District
- The adult reading program Year of Reading started with the goal to read 24 books in 12 months
- New brighter outdoor lights have been installed; Mayor Pruyn reported a resident on Valley Road complained about a light being too bright; Director Murray will investigate the degree of angle
- Thanks to everyone who participated in Night Out with Santa and the Christmas tree decorating contest

7. Itasca School District 10 Update

School District Superintendent Benes reported:

- A meeting was held with Haymarket DuPage representatives; rumors stating money was offered to the district are untrue
- The district website is being updated and a new Facebook page being created
- A team is working on the abatement of older technology
- Assistant Deb Jakubik is retiring at the end of this school year
- Weekly early release days on Thursdays are adopting Lake Park High School's schedule of 10-12 early release days per school year
- Principal for the Day is Thursday, January 30, 2020
- Meetings on long-term capital planning have been taking place
- Thanks to the Park District for accommodating school basketball games during Haymarket DuPage public hearings held at F.E. Peacock Middle School

8. Itasca Fire Protection District Update

Fire District Deputy Chief Radzinski reported:

- The department is actively hiring new personnel
- The HVAC needs replaced and bids will be going out

9. Closed Session

No Closed Session.

The next Intergovernmental Meeting will be scheduled for May 2020.

10. Adjournment

Trustee Leahy moved to adjourn the Intergovernmental Committee Meeting at 5:30 p.m. Trustee Aiani seconded. Motion carried by unanimous voice vote.

Submitted this 13th day of January 2020:



Jody A. Conidi, Village Clerk