



Village of Itasca  
Village Board of Trustees Regular Meeting  
Tuesday, January 19, 2021  
7:00 p.m.  
Itasca Municipal Complex, Board of Trustees Room

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**1. Call to Order**

Mayor Pruyn called to order the Village Board of Trustees Meeting at 7:08 p.m.

**Roll Call**

PRESENT: Mayor Jeff Pruyn, Trustee Ellen Leahy, Trustee Jeff Aiani, Trustee Frank Madaras, Trustee Kathy Linsner, Trustee Mike Latoria.

ABSENT: None.

VIA ZOOM: Trustee Dino Gavanos.

Others Present: Director of Police Bob O'Connor, Village Engineering Consultant Mark Wesolowski, Public Works Director Ross Hitchcock, Public Utilities Superintendent Mike Subers, Village Administrator Carie Anne Ergo, Deputy Clerk Deanne Curelo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

**2. Pledge of Allegiance**

Mayor Pruyn led the Pledge of Allegiance.

**3. Audience Participation**

No Audience Participation.

**4. Meeting Minutes**

**a. Village Board of Trustees Meeting Minutes – January 5, 2021**

Trustee Gavanos moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, January 5, 2021. Trustee Linsner seconded.

**Roll Call:**

Aye – Trustees Aiani, Gavanos, Latoria, Leahy, Linsner, Madaras.

No – None.

Absent – None.

**MOTION APPROVED.**

**b. Capital and Infrastructure Committee Workshop – January 12, 2021**

Trustee Gavanos moved to approve the minutes of the Capital and Infrastructure Committee Workshop for Tuesday, January 12, 2021. Trustee Leahy seconded.

**Roll Call:**

Aye – Trustees Aiani, Gavanos, Latoria, Leahy, Linsner, Madaras.

No – None.

Absent – None.

**MOTION APPROVED.**

**5. Presentations**

No Presentations.

**6. President Comments**

**a. Proclamation – Public Works Director Ross Hitchcock**

Mayor Pruyn presented a proclamation recognizing Public Works Director Ross Hitchcock for his 40-year career with the Village that began on April 28, 1981. Director Hitchcock managed the move of the Public Works facility from Schiller Street to Prospect Avenue, the design and construction of the Wastewater Treatment Plant, the construction of I-390 and reconstruction of Rohlwing Road, and the Curb and Gutter Program. Director Hitchcock directed Public Work responses to the 2011 snowstorm and 2017 microburst natural disasters.

**b. Appointment – Public Works Director Mike Subers**

Trustee Aiani moved to approve Resolution 1262-21, "A Resolution Confirming the Appointment of Mike Subers as the Director of Public Works". Trustee Linsner seconded.

**Roll Call:**

Aye – Trustees Aiani, Gavanese, Latoria, Leahy, Linsner, Madaras.

No – None.

Absent – None.

**MOTION APPROVED.**

**7. Community Development Committee Report**

Chair: Trustee Latoria, Co-Chair: Trustee Gavanese

**a. Zoning Certificate Request – Delicatessen Services Company, LLC**

Trustee Latoria moved to approve a Zoning Certificate Request for Delicatessen Services Company, LLC, 1475 East Thorndale Avenue, Suite D, providing the distribution of food items. Trustee Leahy seconded.

**Roll Call:**

Aye – Trustees Aiani, Gavanese, Latoria, Leahy, Linsner, Madaras.

No – None.

Absent – None.

**MOTION APPROVED.**

**b./d. Zoning Certificate Request – Itasca Real Estate Partners, LLC and Fates, Bodily, Parker, PLLC**

Trustee Latoria moved to approve a Zoning Certificate Request for Itasca Real Estate Partners, LLC, 115 West Orchard Street, providing real estate leasing and Fates, Bodily, Parker, PLLC, 115 West Orchard Street, Second Floor, providing public accounting services. Trustee Leahy seconded.

**Roll Call:**

Aye – Trustees Aiani, Gavanese, Latoria, Leahy, Linsner, Madaras.

No – None.

Absent – None.

**MOTION APPROVED.**

**c. Zoning Certificate Request – Diversify, LLC**

Trustee Latoria moved to approve a Zoning Certificate Request for Diversify, LLC, 865 West Irving Park Road, providing commercial flooring installation. Trustee Leahy seconded.

**Roll Call:**

Aye – Trustees Aiani, Gavaness, Latoria, Leahy, Linsner, Madaras.

No – None.

Absent – None.

**MOTION APPROVED.**

**8. Capital and Infrastructure Committee Report**

Chair: Trustee Aiani, Co-Chair: Trustee Latoria

Trustee Aiani had no report.

**9. Finance and Operations Committee Report**

Chair: Trustee Madaras, Co-Chair: Trustee Linsner

Trustee Madaras had no report.

**10. Intergovernmental Committee Report**

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

Trustee Leahy had no report.

**11. Consent Agenda**

a. Ordinance 1968-21 regarding PC 20-023, 1200 Bryn Mawr Avenue, Variance for Pole/Pylon sign and Sign Area

b. Ordinance 1969-21 regarding PC 20-011, 1465 Hamilton Parkway, Special Use – Outdoor Storage and Operation

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

**Roll Call:**

Aye – Trustees Aiani, Gavaness, Latoria, Leahy, Linsner, Madaras.

No – None.

Absent – None.

**MOTION APPROVED.**

**12. Payment of Bills – January 19, 2021**

Trustee Madaras moved to approve the payment of bills through January 19, 2021 in the amount of \$368,884.94. Trustee Leahy seconded.

**Roll Call:**

Aye – Trustees Aiani, Gavaness, Latoria, Leahy, Linsner, Madaras.

No – None.

Absent – None.

**MOTION APPROVED.**

**13. Department Head Reports**

Mayor Pruyn will hear Department Head Reports at the Committee of the Whole Meeting immediately following the Village Board of Trustees Meeting

**14. Village Administrator Report**

Mayor Pruyn will hear the Village Administrator Report at the Committee of the Whole Meeting immediately following the Village Board of Trustees Meeting

**15. Old Business**

No Old Business.

**16. New Business**

No Old Business.

**17. Closed Session**

No Closed Session.

**18. Adjournment**

Trustee Madaras moved to adjourn the Village Board of Trustees Meeting at 7:25 p.m.  
Trustee Linsner seconded.

**Roll Call:**

Aye – Trustees Aiani, Gavaness, Latoria, Leahy, Linsner, Madaras.

No – None.

Absent – None.

**MOTION APPROVED.**

Submitted this 19th day of January 2021.

  
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Jody A. Conidi/Village Clerk