



Village of Itasca  
Committee of the Whole Regular Meeting  
Tuesday, January 19, 2021  
Immediately Following the Village Board of Trustees Meeting  
Itasca Municipal Complex, Board of Trustees Room

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**1. Call to Order**

Mayor Pruyn called to order the Committee of the Whole Regular Meeting at 7:25 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**

Recited at the preceding Village Board Meeting.

**3. Audience Participation**

No Audience Participation.

**4. Meeting Minutes**

**a. Committee of the Whole Meeting Minutes – January 5, 2021**

Trustee Latoria Linsner moved to approve the minutes of the Committee of the Whole 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.**

**5. President's Comments**

Mayor Pruyn reported having been appointed to the Metropolitan Mayors Caucus' COVID-19 taskforce through the DuPage Mayors and Managers and the taskforce was instrumental in sending recommendations to Illinois Governor JB Pritzker for guidance in moving regions toward Tier 1 mitigation.

**6. Community Development Committee Report**

Chair: Trustee Latoria, Co-Chair: Trustee Gavanos

Trustee Latoria had no report.

**7. Capital and Infrastructure Committee Report**

Chair: Trustee Aiani, Co-Chair: Trustee Latoria

**a. 2020 Street Resurfacing Program – Payment 2 and Final**

Trustee Aiani moved to recommend approval of the 2020 Street Resurfacing Program, Payment Estimate 2 and Final, to Schroeder Asphalt Service, Inc. in the amount of \$43,769.05. Trustee Gavaness seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

Trustee Linsner departed the meeting at 7:29 p.m.

Trustee Aiani provided an update on the emergency storm sewer repair beneath the Metra Train Station retaining wall.

Trustee Aiani moved for a Closed Session following Old Business pursuant to the requirements of the Illinois Open Meetings Act under Exemption 5 ILCS 120/2 (c) to discuss (5) the purchase or lease of real property for the use of the public body. Trustee Latoria seconded.

**Roll Call:**

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

No – None.

Absent – Trustee Linsner.

**MOTION APPROVED.**

**8. Finance and Operations Committee Report**

Chair: Trustee Madaras, Co-Chair: Trustee Linsner

Trustee Madaras had no report.

**9. Intergovernmental Committee Report**

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

Trustee Leahy had no report.

Trustee Linsner rejoined the meeting at 7:33 p.m.

**10. Department Head Reports**

**Police Department**

Safety Director O'Connor reported the 2020 Little Miss American Elegance Princess, Allison Kolar, delivered candy to police officers for National Law Enforcement Day; a resident thanked an officer for discovering his vehicle door open during a neighborhood safety check; and a driver was arrested the night of Saturday, January 16, 2021 for being intoxicated and driving 98 miles per hour down Irving Park Road while having a revoked license for DUI and a toddler in the vehicle.

**Community Development Department**

Community Development Director Shannon Malik Jarmusz was absent.

**Administrative Services Department**

Administrative Services Manager Jessica Spencer was absent.

**Engineering Services**

Village Engineer Wesolowski reported a Public Hearing for the Lead Service Line Replacement (LSLR) Program will be held Thursday, January 28, 2021 at 6:00 p.m. via Zoom Video Communications.

**Public Works Department**

Public Works Director Hitchcock reported hiring a building maintenance person and the reorganization of Public Works staff due to his retirement will result in a well-operated department.

**Village Attorney**

Village Attorney Hervas had no report.

**Village Clerk**

Village Clerk Conidi had no report.

**11. Village Administrator Report**

Village Administrator Ergo reported the 101st General Assembly passed legislation including a criminal justice reform bill; the Itasca Bucks Program has generated over \$112,000.00 in reimbursements and more than \$433,000.00 in total restaurant spending; information about the COVID-19 Grant Program was mailed to businesses; Haymarket DuPage requested a continuation of the Haymarket Public Hearing to February 3, 2021; Abbott Labs is leasing one of the three buildings at Bridge Point Itasca; Dunkin Donuts submitted a variance for signage for the former Burger King, 351 North Rohlwing Road; the first Downtown Plan Steering Committee meeting was held last week and a presentation will be made at the Village Board of Trustees Meeting on Tuesday, February 9, 2021 for feedback; the Park District requested the Village cover the \$7,000.00 cost of material for new flooring in the Springbrook Nature Center with Park District staff performing the installation; Sikich will make an audit presentation at an April 2021; staff are reviewing DuPage CVB and Chicago Northwest memberships; and Mark Houser, Bridge Point Itasca, requested a meeting with the Village Board to discuss a new data center proposal on the Itasca Country Club property.

Trustee Gavanis moved for a Community Development Committee Workshop on Tuesday, January 26, 2021 at 7:00 p.m. and a postponement of the Capital and Infrastructure Committee Workshop until Tuesday, February 9, 2021 at 7:00 p.m. Trustee Latoria seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**



**12. New Business**

No New Business.

**13. Old Business**

No Old Business.

Mayor Pruyn called for a recess at 8:25 p.m.

**14. Closed Session**

Mayor Pruyn called to order the Closed Session at 8:32 p.m.  
Mayor Pruyn adjourned the Closed Session at 8:52 p.m.

Mayor Pruyn reconvened the Committee of the Whole Meeting at 8:52 p.m.

**15. Adjournment**

Trustee Leahy moved to adjourn the meeting Committee of the Whole Regular Meeting at 8:52 p.m. Trustee Gavanese seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

Submitted this 19th day of January 2021.

  
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Jody A. Condi, Village Clerk