



Village of Itasca
Board of Trustees Regular Meeting Minutes
Tuesday, January 23, 2018
7:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

The regular meeting of the Committee of the Whole was called to order at 7:32 p.m. by Mayor Pruyn.

2. Roll Call

PRESENT: Mayor Jeff Pruyn; Trustees Marty Hower, Ellen Leahy, Jeff Aiani, Frank Madaras, Mike Latoria, and Lucy Santorsola.

ABSENT: None.

Others Present: Village Engineering Consultant Mark Wesolowski, Public Works Director Ross Hitchcock, Village Administrator Carie Anne Ergo, Deputy Village Clerk Jacob Lawrence, Village Clerk Jody Conidi.

3. Village Board Meeting Minutes of December 19, 2017

The Village Board meeting minutes of December 19, 2017 were approved at the Village Board meeting held January 9, 2018.

4. Village Board Meeting Minutes of January 9, 2018

Mayor Pruyn presented the Village Board meeting minutes of January 9, 2018. Trustee Latoria motioned to approve the meeting minutes; Trustee Leahy seconded. Motion carried by a unanimous voice vote.

5. President's Comments

Mayor Pruyn had no comments.

6. Community Development Committee – Trustee Latoria, Chair

6A. Elite Athlete Sports Training (EAST)

Trustee Latoria presented a New Business License Application for Elite Athlete Sports Training (EAST), 1400 Norwood Avenue, as recommended by the Community Development Department upon zoning approval. EAST is an indoor baseball training facility. Trustee Latoria motioned to approve the new business license application for EAST contingent upon the approval of zoning; Trustee Leahy seconded.

Roll Call:

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

No – None

Absent – None

MOTION CARRIED.

6B. Community Development Committee Meeting

Trustee Latoria motioned for a Community Development Committee meeting on Tuesday, February 6, 2018 at 6:00 p.m.; Trustee Aiani seconded. Motion carried by a unanimous voice vote.

7. Administration Committee – Trustee Santorsola, Chair

Trustee Santorsola recapped the Intergovernmental Committee Meeting held January 22, 2018. The Itasca Community Library construction will complete in April 2018. The Itasca Fire Protection District No. 1 lost staff to retirement and hired three firemen. Itasca School District 10 attended the Plan Commission Meeting to hear the Pulte Homes townhome presentation and remain concerned about the impact of new housing on the school system. Principal for the Day is January 24, 2018. The next Intergovernmental Committee Meeting is April 2, 2018 at 5:45 p.m.

8. **Finance Committee – Trustee Hower, Chair**
No report.
8. **Public Safety Committee – Trustee Madaras, Chair**
No report.
10. **Public Works/Infrastructure Committee – Trustee Aiani, Chair**
No report.
11. **Consent Agenda**
Mayor Pruyn presented the Consent Agenda.

Trustee Madaras arrived 7:10 p.m.

- 11A. Approval of Ordinance 1874-18, An Ordinance Granting Variances for 120 East North Avenue (Groleau & Galvin) (PC 17-014)
- 11B. Approval of Ordinance 1875-18, An Ordinance Granting Approval for a Special Use Permit for 1400 Norwood Avenue (Elite Athlete Sports Training) (PC 17-015)
- 11C. Approval of Resolution 1010-18, A Resolution Authorizing Acceptance of Phase One and Two of a Proposal from Mauge, Inc. for Branding and Marketing Services

Trustee Leahy motioned to approve the Consent Agenda; Trustee Hower seconded.

Roll Call:

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

No – None

Absent – None

MOTION CARRIED.

12. **Voucher of January 23, 2018**

Trustee Hower motioned to approve the voucher dated January 23, 2018 in the amount of \$307,232.59; Trustee Leahy seconded.

Roll Call:

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

No – None

Absent – None

MOTION CARRIED.

13. **Department Heads**

Mayor Pruyn will hear Department Head reports at the Committee of the Whole Meeting following the Village Board Meeting.

14. **Closed Session**

No closed session.

15. Adjournment

Trustee Madaras motioned to adjourn the Village Board of Trustees Meeting at 7:12 p.m.;
Trustee Leahy seconded.

Roll Call:

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

No – None

Absent – None

MOTION CARRIED.

Submitted this 6th day of February 2018:



Jody A. Conidi, Village Clerk