



Village of Itasca
Village Board of Trustees Regular Meeting
Tuesday, January 24, 2023
7:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

Mayor Pruyn called to order the Village Board of Trustees Regular Meeting at 7:05 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Brendan Daly, Trustee Dino Gavanese, Trustee Frank Madaras, Trustee Patrick Powers.

ABSENT: Trustee Ellen Leahy.

Others Present: Director of Police Bob O'Connor, Public Works Director Mike Subers, Village Engineering Consultant Mark Wesolowski, Deputy Clerk Deanne Curelo, Community Development Director Vijay Gadde, Village Administrator Carie Anne Ergo, Village Attorney Mike Bersani, Village Clerk Jody Conidi.

2. Pledge of Allegiance

Mayor Pruyn led the Pledge of Allegiance.

3. Meeting Minutes

a. Village Board of Trustees Meeting Minutes – January 10, 2022

Trustee Powers moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, January 10, 2022. Trustee Daly seconded.

4. Presentations

No Presentations.

5. President Comments

a. Oath of Office – Deputy Chief Thomas Poulakidas

Mayor Pruyn administered the Oath of Office for the rank of Deputy Chief to Sergeant Thomas Poulakidas.

President Pruyn reported Itasca Fire Fighter Frank Nunez's funeral services will be held on Saturday, January 28, 2023 at St. Peter's Church and the public is invited to line Bryn Mawr Avenue and Walnut Street for a funeral procession from St. Peter's to the Itasca Fire Station.

6. Community Development Committee Report

Chair: Trustee Gavanese, Co-Chair: Trustee Leahy

a. Zoning Certificate Request – 1221 North Rohlwing Road

Trustee Gavanese moved to approve a Zoning Certificate Request for RR Itasca, LLC d/b/a Ricky Rockets Fuel Center, 1221 North Rohlwing Road, providing fuel and convenience store products and food. Trustee Madaras seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanes, Madaras, Powers.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

b. Zoning Certificate Request – 1221 North Rohlwing Road

Trustee Gavanes moved to approve a Zoning Certificate Request for 1221 North Rohlwing Road, Joe's Donuts, providing restaurant food. Trustee Daly seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanes, Madaras, Powers.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

c. Zoning Certificate Request – 1200 West Bryn Mawr Avenue

Trustee Gavanes moved to approve a Zoning Certificate Request for Heritage Grocers Group, LLC, 1200 West Bryn Mawr Avenue, providing corporate services to ethnic grocery retailers. Trustee Daly seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanes, Madaras, Powers.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

7. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Madaras

No Capital and Infrastructure Committee Report.

8. Finance and Operations Committee Report

Chair: Trustee Powers, Co-Chair: Vacant

a. Monthly Financial Report - November 2022

Trustee Powers reported the Monthly Financial Report for November 2023 has been filed and the monthly financial report will move to a quarterly report.

b. Village Ordinance Amendment – Unlicensed Personal Vehicles

Two versions of Ordinance 2050-23, "An Ordinance Amending Title VII of the Traffic Code, Chapter 30 Unlicensed Personal Vehicles" will be presented at the Tuesday, February 7, 2023 Village Board of Trustees Meetings.

9. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

No Intergovernmental Committee Report.

10. Consent Agenda

- a. Resolution 1411-23 – Establishing Tax Increment Financing (TIF) and Joint Review Board (JRB) Meeting Dates
- b. Ordinance 2051-23 – Amendment to Village’s Code of Ordinance, Chapter 78, Schedule I: Parking is Prohibited on School Days at Times Indicated

Trustee Powers moved to approve the Consent Agenda. Trustee Gavanese seconded.

Roll Call:
Aye – Trustees Aiani, Daly, Gavanese, Madaras, Powers.
No – None.
Absent – Trustee Leahy.
MOTION APPROVED.

11. Payment of Bills – January 24, 2023

Trustee Powers moved to approve the payment of bills through January 24, 2023 in the amount of \$758,419.41. Trustee Gavanese seconded.

Roll Call:
Aye – Trustees Aiani, Daly, Gavanese, Madaras, Powers.
No – None.
Absent – Trustee Leahy.
MOTION APPROVED.

12. 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

13. 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

14. Old Business

No Old Business.

15. New Business

No New Business.

16. Audience Participation

No Audience Participation.

17. Closed Session

No Closed Session.

18. Adjournment

Trustee Gavanese moved to adjourn the Village Board of Trustees Regular Meeting at 7:22 p.m. Trustee Madaras seconded.

Roll Call:

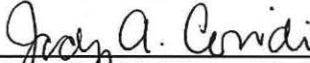
Aye – Trustees Aiani, Daly, Gavanese, Madaras, Powers.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

Submitted this 24th day of January 2023.



Jody A. Conidi, Village Clerk