



Village of Itasca
Board of Trustees Regular Meeting Minutes
Tuesday, February 6, 2018
7:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

The regular meeting of the Village Board of Trustees was called to order at 7:09 p.m. by Mayor Pruyn.

Roll Call

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

ABSENT: None.

Others Present: Safety Directory Bob O'Connor, Community Development Director Nancy Hill, Village Engineering Consultant Mark Wesolowski, Public Works Director Ross Hitchcock, Village Administrator Carie Anne Ergo, Village Clerk Jody Conidi.

2. Pledge of Allegiance

Mayor Pruyn led the Pledge of Allegiance.

3. Audience Participation

No audience participation.

4. Village Board Meeting Minutes of January 23, 2018

Mayor Pruyn presented the Village Board meeting minutes of January 23, 2018. Trustee Hower motioned to approve the meeting minutes; Trustee Leahy seconded. Motion carried by a unanimous voice vote.

5. President's Comments

Mayor Pruyn thanked Deputy Clerk Jake Lawrence for organizing the Village sponsoring Pads last Wednesday morning and for employees who participated.

6. Community Development Committee – Trustee Latoria, Chair

No report.

7. Administration Committee – Trustee Santorsola, Chair

No report.

8. Environmental Committee – Trustee Leahy, Chair

No report.

9. Finance Committee – Trustee Hower, Chair

9A. 2018 Fourth of July Event

Trustee Hower motioned to approve the Village's sponsorship of the 2018 Fourth of July event in the amount of \$82,000.00. The sponsorship total includes an additional \$5,000.00 over the 2017 sponsorship to defray expenses of hiring a well-known national headliner to perform some songs with the band Maggie Speaks; Trustee Leahy seconded.

Roll Call:

Aye – Trustees Hower, Leahy, Madaras, Latoria, Santorsola
No – Trustee Aiani
Absent – None
MOTION CARRIED.

10. Public Safety Committee – Trustee Madaras, Chair

No report.

11. Public Works/Infrastructure Committee – Trustee Aiani, Chair

Trustee Aiani called for an Infrastructure Committee meeting on Tuesday, February 20, 2018 at 6:00 p.m.

12. Consent Agenda

Mayor Pruyn presented the Consent Agenda.

12A. Approval of Resolution 1011-18, A Resolution Authorizing Execution of an Engineering Agreement for Sanitary Sewer Manhole Rehabilitation.

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

Roll Call:

Aye – Trustees Hower, Leahy, Aiani, Madaras, Latoria, Santorsola
No – None
Absent – None
MOTION CARRIED.

13. Voucher of February 6, 2018

Trustee Hower motioned to approve the voucher dated February 6, 2018 in the amount of \$322,571.50; Trustee Leahy seconded.

Roll Call:

Aye – Trustees Hower, Leahy, Aiani, Madaras, Latoria, Santorsola
No – None
Absent – None
MOTION CARRIED.

14. Department Heads

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

15. Closed Session

No closed session.

Trustee Leahy motioned for a Committee of the Whole Special Meeting on Tuesday, February 13, 2018 at 6:30 p.m.; Trustee Madaras seconded. All were in favor. Motion carried.

16. Adjournment

Trustee Madaras motioned to adjourn the Village Board of Trustees Meeting at 7:21 p.m.; Trustee Leahy seconded.

Roll Call:

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

No – None

Absent – None

MOTION CARRIED.

Submitted this 20th day of February 2018:



Jody A. Conidi, Village Clerk

