



Village of Itasca
Committee of the Whole Regular Meeting Minutes
Tuesday, February 6, 2018
Immediately Following the Village Board of Trustees Meeting
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 7:21 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

Recited at the preceding Village Board Meeting.

3. Audience Participation

No audience participation.

4. Committee of the Whole Meeting Minutes of December 19, 2017

Mayor Pruyn presented the Committee of the Whole meeting minutes of December 19, 2017. Trustee Leahy moved to approve the meeting minutes; Trustee Santorsola seconded. Motion carried by unanimous voice vote.

5. Committee of the Whole Meeting Minutes of January 23, 2018

Mayor Pruyn presented the Committee of the Whole meeting minutes of January 23, 2018. Trustee Leahy moved to approve the meeting minutes; Trustee Santorsola seconded. Motion carried by unanimous voice vote.

6. President's Comments

6A. Mayor Pruyn presented a recommendation from the IT department to authorize the acceptance of one or two proposal to upgrade village board room display capabilities from Enhanced Networks. Trustee Aiani moved to accept the proposal of Option B with five monitors not to exceed \$40,000.00; Trustee Leahy seconded. Motion carried by unanimous voice vote.

7. Community Development Committee – Trustee Latoria, Chair

No report.

8. Administration Committee – Trustee Santorsola, Chair

No report.

9. Environmental Committee – Trustee Ellen Leahy, Chair

No report.

10. Finance Committee – Trustee Hower, Chair

No report.

11. Public Safety Committee – Trustee Madaras, Chair

No report.

11A. Resolution 1014-18

Trustee Madaras moved to approve Resolution 1014-18, A Resolution Authorizing Acceptance of a Quote From iTouch Biometrics for a Livescan Fingerprinting System in the amount of \$18,960.00 for the police department; Trustee Leahy seconded the motion. Motion carried by unanimous voice vote.

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

12A. Resolution 1012-18

Trustee Aiani moved to approve Resolution 1012-18, A Resolution Authorizing Execution of an Intergovernmental Agreement Regarding Construction Work on the Devon Avenue Bridge over Illinois Route 290 for final Village costs; Trustee Hower seconded the motion. Trustees Latoria and Santorsola opposed. Motion carried by majority voice vote.

12B. Resolution 1013-18

Trustee Aiani moved to approve Resolution 1013-18, A Resolution Authorizing Approval of a Final Cost Letter for Illinois Tollway Contract I-13-4608 in the amount of \$78,575.84 for; Trustee Hower seconded the motion. Trustees Latoria and Santorsola opposed. Motion carried by majority voice vote.

12C. Tollway Land Conveyance

The Illinois Tollway discovered a corner of the Tollway bridge near Hamilton Partners is on Itasca property and after further review of the whole corridor and found other areas in three communities. Trustee Aiani moved to recommend for concurrence with additional land conveyance to the Illinois Tollway in an additional \$24,700.00 of land acquisitions credits to be used by the village to reduce enhancement expenses; Trustee Leahy seconded the motion. Trustees Latoria and Santorsola opposed. Motion carried by majority voice vote.

12D. Highland Gate Sanitary Sewer

Trustee Aiani presented for discussion the Highland Gate Sanitary Sewer connection options. The options are DuPage County, Medinah Woods, a new lift station, or a new gravity sewer system installed around existing DuPage County infrastructure. Initial Board consensus was to approve a lift station paid for by the developer and to continue the Village's history of not approving connection into DuPage County.

12E. West Reservoir Pump Station

Trustee Aiani moved to approve payment estimate 2 and final for the 2017 West Reservoir Pump Station improvements in the amount of \$9,788.00 to Sweeney Electric Company as recommended by staff; Trustee Leahy seconded the motion. Motion carried by unanimous voice vote.

12F. Willow Street Storm Sewer Project

Trustee Aiani moved to approve payment estimate #2 and final for the Willow Street Storm Sewer Project in the amount of \$28,720.35 to Mauro Sewer Construction, Inc. as recommended by staff; Trustee Leahy seconded the motion. Motion carried by unanimous voice vote.

Closed Session

Trustee Aiani moved for a closed session to discuss pending litigation; Trustee Madaras seconded the motion. Motion carried by unanimous voice vote.

12. Department Heads Reports

Safety Director O'Connor reported speaking at the Itasca Lions Club meeting in January 2018; a note was received from an elderly couple praising Officer Andrew Serio who responded to their 911 inquiry; the Police Department will be holding training classes for Highland Society staff for the Highland Games; a recent drug arrest included traces of fentanyl on material; and a man who stole from an Itasca residence has been arrested and charged with residential burglary and elderly crimes.

Community Development Director Hill report the Itasca Fire Protection District 1 now has a full-time staff member to provide inspections for the Village within 48 hours; and the Plan Commission's February 2018 meeting will feature two or three public hearings with Pulte Homes being continued until the March 2018 meeting at Village Hall.

Engineering Consultant Wesolowski had no report.

Public Works Director Hitchcock had no report.

Village Administrator Ergo reported staff are working on the 2018-2019 budget; in coming weeks budget meetings will be scheduled; and a meeting was held between the Village and a group of local managers.

Village Clerk Conidi had no report.

Village Attorney Hervas had no report.

13. Closed Session

Mayor Pruyn moved for a 10 minute recess at 8:33 p.m. to reconvene into closed session at 8:43 p.m. to discuss pending litigation; and Trustee Aiani seconded. Motion carried by unanimous voice vote.

Adjourn Closed Session

Trustee Madaras moved to adjourn closed session at 9:29 p.m.; Trustee Leahy seconded. Motion carried by unanimous voice vote.

14. Adjournment

Trustee Madaras moved to adjourn the Committee of the Whole Meeting at 9:29 p.m.; Trustee Leahy seconded. Motion carried by unanimous voice vote.

Submitted this 20th day of February 2018:



Jody A. Conidi, Village Clerk

