

VILLAGE OF ITASCA BOARD OF TRUSTEES MEETING MINUTES

February 7, 2017 – 7:00PM

- Call to Order:** Mayor Jeff Pruyn called the meeting to order at 7:00PM.
- Roll Call:** Present: Trustees – Marty Hower, Jeff Aiani, Frank Madaras, Mike Latoria, Ellen Leahy, Lucy Santorsola; Deputy Village Clerk – Jake Lawrence.
- Also present: Village Administrator – Evan Teich; Deputy Chief of Police – Barry Kauther; Director of Public Works – Ross Hitchcock; Community Development Director – Nancy Hill; Finance Director – Julie Ciesla; Village Attorney – Chuck Hervas; Village Engineering Consultant – Mark Wesolowski.
- Absent: Village Clerk – Melody Craven; Director of Police – Bob O'Connor.
- Pledge of Allegiance:** Mayor Pruyn led everyone in saying the Pledge of Allegiance.
- Audience Participation:** None.
- Minutes:** Mayor Pruyn presented the Joint Village Board and Plan Commission Meeting minutes of March 16, 2016. Hearing no objections, Trustee Hower made a motion to approve; Trustee Latoria seconded. Motion carried by a unanimous voice vote.
- (Joint Village Board and Plan Commission Minutes of March 16, 2016)
- (Village Board Minutes of January 3, 2017) Mayor Pruyn presented the Village Board Meeting minutes of January 3, 2017. Hearing no objections, Trustee Santorsola made a motion to approve; Trustee Hower seconded. Motion carried by a unanimous voice vote.
- (Village Board Minutes of January 17, 2017) Mayor Pruyn presented the Village Board Meeting minutes of January 17, 2017. Hearing no objections, Trustee Santorsola made a motion to approve; Trustee Leahy seconded. Motion carried by a unanimous voice vote.
- President's Comments:** Mayor Pruyn provided a recap of the Coffee with the Mayor event that occurred on January 21, 2017. He noted the low attendance but emphasized several topics that were discussed, such as: ComEd, the Elgin O'Hare expressway, O'Hare Airport, and several State issues.
- (Recap of Coffee with the Mayor)
- Mayor Pruyn gave a personal thanks to Deputy Chief Barry Kauther and the entire Police Department for attending to a personal emergency earlier in the morning at his residence.

Community Development Committee:

Trustee Latoria, Chairperson
(New Business License Application – Aries Global Logistics)

Trustee Latoria presented discussion and possible action concerning a New Business License Application for Aries Global Logistics, an international and domestic freight forwarding and broker company, at 1037 Hawthorne, as recommended by the Community Development Department. Hearing no objections, Trustee Latoria made a motion to approve said New Business License Application; Trustee Leahy seconded. Motion carried by a unanimous voice vote.

(New Business License Application – Bobby Polarek State Farm Insurance)

Trustee Latoria presented discussion and possible action concerning a New Business License Application for Bobby Polarek State Farm Insurance, a provider of insurance and financial services, at 413 W. Irving Park Road, as recommended by the Community Development Department. Hearing no objections, Trustee Latoria made a motion to approve said New Business License Application; Trustee Madaras seconded. Motion carried by a unanimous voice vote.

(New Business License Application – St. Regis Manufacturing, LLC)

Trustee Latoria presented discussion and possible action concerning a New Business License Application for St. Regis Manufacturing, LLC, a trophy and award manufacturer, at 1612 W. Glenlake Avenue, as recommended by the Community Development Department. Hearing no objections, Trustee Latoria made a motion to approve said New Business License Application; Trustee Aiani seconded. Motion carried by a unanimous voice vote.

(Refund Order of Cash Performance/Road Bond for Permit #19110)

Trustee Latoria presented discussion and possible action concerning Refund Order of Cash Performance/Road Bond for Permit #19110 to Arthur J. Gallagher for commercial interior alterations at Two Pierce Place as recommended by the Community Development Department. Hearing no objections, Trustee Latoria made a motion to approve said refund; Trustee Aiani seconded. Motion carried by a unanimous voice vote.

(Refund Order of Cash Performance/Road Bond for Permit #19488)

Trustee Latoria presented discussion and possible action concerning Refund Order of Cash Performance/Road Bond for Permit #19488 to Brian Bostelman for new construction of a single family home at 126 S. Maple as recommended by the Community Development Department. Hearing no objections, Trustee Latoria made a motion to approve said refund; Trustee Madaras seconded. Motion carried by a unanimous voice vote.

Administration Committee:
Trustee Santorsola, Chairperson

Trustee Santorsola had no report.

Environment Committee:
Trustee Leahy, Chairperson

Trustee Leahy had no report.

Public Safety Committee:
Trustee Madaras, Chairperson

Trustee Madaras had no report.

Finance Committee:
Trustee Hower, Chairperson

Trustee Hower had no report.

Public Works/Infrastructure Committee: Trustee Aiani had no report.
Trustee Aiani, Chairperson

Consent Agenda: Mayor Pruyin asked for a motion to approve the Consent Agenda item "a". Hearing no objections, Trustee Aiani made a motion to approve item "a" on the Consent Agenda; Trustee Leahy seconded the motion. **Roll Call Vote:** Ayes – Trustees Santorsola, Latoria, Madaras, Aiani, Leahy, Hower; Nays – None; Absent – None; Abstain – None. Motion carried.

- a. Approval of Resolution #923-17, "A Resolution Authorizing the Destruction of Audio Recordings of Closed Session Minutes"

Voucher: Trustee Hower made a motion to approve the voucher dated (February 7, 2017) February 7, 2017 in the amount of \$659,687.48; Trustee Leahy seconded the motion. **Roll Call Vote:** Ayes – Trustees Santorsola, Latoria, Madaras, Aiani, Leahy, Hower; Nays – None; Absent – None; Abstain – None. Motion carried.

Department Heads: Mayor Pruyin stated he would hear Department Head reports at the Committee of the Whole Meeting following the Village Board Meeting.

Adjournment: Trustee Madaras made a motion to adjourn the Village Board meeting at 7:19PM; Trustee Santorsola seconded the motion. Motion carried by a unanimous voice vote.

Minutes by: Jake Lawrence, Deputy Village Clerk