



Village of Itasca
Board of Trustees Regular Meeting Minutes
Tuesday, February 20, 2018
7:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order / Roll Call

The regular meeting of the Village Board of Trustees was called to order at 7:13 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 Director 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 February 6, 2018

Mayor Pruyn presented the Village Board meeting minutes of February 6, 2018. Trustee Santorsola moved to approve the meeting minutes; Trustee Hower seconded. Motion carried by unanimous voice vote.

5. President's Comments

5A. Police Commission Plaque Presentations

Mayor Pruyn presented plaques to former Police Commissioners Joe Riggio and Jody Conidi for years of service. The plaque presentation for Angelo Erri will be rescheduled.

Mayor Pruyn called a recess at 7:23 p.m.

Mayor Pruyn reconvened the Village Board meeting at 7:53 p.m.

5B. Resolution 1015-18

Mayor Pruyn presented discussion and possible action concerning Resolution 1015-18, "A Resolution Waiving the Formal Bidding Requirements and Accepting a Proposal from Enhanced Networks for Upgrade of the Village Board Room Video Display Capabilities." The acceptable proposal in the sum of \$38,047.97 was received from Enhanced Networks, Inc. The Village Board discussed alternative locations for the five monitors. Trustee Leahy moved to postpone Resolution 1015-18 until the next Village Board meeting; Trustee Madaras seconded. Motion carried by majority voice vote.

6. Community Development Committee – Trustee Latoria, Chair

6A. Resolution 1017-18

Trustee Latoria presented discussion and possible action concerning Resolution 1017-18, "A Resolution Authorizing a Land Use Study Regarding the CBS Radio Tower Property." Community Development director recommends a sub-area plan for the property located at 1301 North Rohlwing Road to examine potential future land uses. Hearing no objections, Trustee Latoria moved to approve Resolution 1017-18; Trustee Leahy seconded the motion.

Roll Call:

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

No – Trustee Latoria.

Absent – None.

MOTION CARRIED.

7. Administration Committee – Trustee Santorsola, Chair

No report.

8. Environmental Committee – Trustee Leahy, Chair

No report.

9. Finance Committee – Trustee Hower, Chair

No report.

10. Public Safety Committee – Trustee Madaras, Chair

No report.

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

11A. Resolution 1012-18

Trustee Aiani presented discussion and possible action concerning Resolution 1012-18, "A Resolution Authorizing Execution of an Intergovernmental Agreement Regarding Construction Work on the Devon Avenue Bridge over Illinois 290 Expressway." Public Works Director Hitchcock recommends the estimated cost of \$80,125.98 for enhanced bridge railings, parapet wall, and approach of sidewalks on the south side of the bridge. Hearing no objections, Trustee Aiani moved to approve Resolution 1012-18; Trustee Leahy seconded the motion.

Roll Call:

Aye – Trustees Hower, Leahy, Aiani, Madaras.

No – Trustees Latoria, Santorsola.

Absent – None.

MOTION CARRIED.

11B. Resolution 1013-18

Trustee Aiani presented discussion and possible action concerning Resolution 1013-18, "A Resolution Authorizing Approval of a Final Cost Letter for Illinois Tollway Contract I-13-4608, Devon Avenue Bridge Project." Public Works Director Hitchcock recommends final cost of \$78,575.84 for enhanced bridge railings, parapet wall, form liner, and approach of sidewalks on the south side of the bridge. Hearing no objections, Trustee Madaras moved to approve Resolution 1013-18; Trustee Leahy seconded the motion.

Roll Call:

Aye – Trustees Hower, Leahy, Aiani, Madaras.

No – Trustees Latoria, Santorsola.

Absent – None.

MOTION CARRIED.

12. Consent Agenda

Mayor Pruyn presented the Consent Agenda.

12A. Approval of 2017 West Reservoir Pump Station Improvements Payment Estimate #2 and Final

12B. Approval of Payment Estimate #2 and Final for the Willow Street Storm Sewer Project

12C. Approval of Resolution 1014-18, "A Resolution Authorizing Acceptance of a Quote from iTouch Biometrics for a Livescan Fingerprinting System"

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

Roll Call:

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

No – None.

Absent – None.

MOTION CARRIED.

13. Voucher of February 20, 2018

Trustee Hower moved to approve the voucher dated February 20, 2018 in the amount of \$454,089.98; 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 immediately following the Village Board Meeting.

15. Closed Session

No closed session.

16. Adjournment

Trustee Madaras moved to adjourn the Village Board of Trustees Meeting at 8:08 p.m.; Trustee Santorsola seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION CARRIED.

Submitted this 22nd day of February 2018:

A handwritten signature in black ink that reads "Jody A. Conidi". The signature is written in a cursive style with a prominent initial "J".

Jody A. Conidi, Village Clerk