



Village of Itasca
Committee of the Whole Regular Meeting Minutes
Tuesday, February 20, 2018
Immediately Following the Village Board of Trustees Meeting
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order / Roll Call

The regular meeting of the Committee of the Whole was called to order at 7:53 p.m. by Mayor Pruyn.

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 Attorney Chuck Hervas, 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 February 6, 2018

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

5. President's Comments

No comments.

6. Community Development Committee – Trustee Latoria, Chair

No report.

7. Administration Committee – Trustee Santorsola, Chair

No report.

8. Environmental Committee – Trustee Ellen 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

No report.

12. Department Heads Reports

Safety Director O'Connor reported meeting with Itasca School District 10 Superintendent Craig Benes to discuss building safety for the district and a parent safety forum for the 2018-2019 school year; an arrest was made after the Medinah Terrace Condominiums office at 1547 West Irving Park Road was burglarized; Coffee with the Cops is 9:00 – 11:00 a.m. on Saturday, February 24, 2018 at Village Hall; and working with the State's Attorney's Office to ensure legal issues for dementia patients at Forest View Rehabilitation and Nursing Center at 535 South Elm Street are protected.

Community Development Director Hill reported the Plan Commission meeting on February 21, 2018 will review a special use for gaming video lounge at 1211 West Irving Park Road.

Engineering Consultant Wesolowski no report.

Public Works Director Hitchcock reported swan Gracie passed at Knox Farm and a new pair of two year old swans will be purchased.

Village Attorney Hervas had no report.

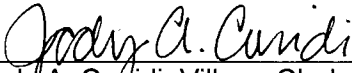
Village Clerk Conidi had no report.

13. Village Administrator Ergo reported Northwest Lawnmower and Power Equipment at 1215 West Irving Park Road donated two new snow blowers to the Village.

14. **Closed Session**
No closed session.

15. **Adjournment**
Trustee Leahy moved to adjourn the Committee of the Whole Meeting at 8:20 p.m.; Trustee Hower seconded. Motion carried by unanimous voice vote.

Submitted this 22nd day of February 2018:



Jody A. Conidi, Village Clerk