VILLAGE OF ITASCA BOARD OF TRUSTEES MEETING MINUTES

February 21, 2017 - 7:00PM

Call to Order: Mayor Jeff Pruyn called the meeting to order at 7:13PM.

Roll Call: Present: Trustees – Marty Hower, Jeff Aiani, Frank Madaras,

Mike Latoria, Ellen Leahy, Lucy Santorsola; Village Clerk -

Melody Craven.

Also present: Village Administrator – Evan Teich; Director of Police – Robert O'Connor; Director of Public Works – Ross Hitchcock; Community Development Director – Nancy Hill; Finance Director – Julie Ciesla; Human Resources Manager – Ioana Ardelean; Village Attorney – Chuck Hervas; Village

Engineering Consultant – Mark Wesolowski.

Absent: None.

Pledge of Allegiance: Mayor Pruyn led everyone in saying the Pledge of Allegiance.

Audience Participation: None.

(Village Board Minutes of February 7, 2017)

7, 2017. Hearing no objections, Trustee Santorsola made a motion to approve; Trustee Hower seconded. Motion carried by

Mayor Pruyn presented the Village Board Minutes of February

a unanimous voice vote.

President's Comments:

(Presentation of Fourth of July

Budget)

Minutes:

Mayor Pruyn opened the floor to Rick Staback of Hamilton Partners to present the Fourth of July 2017 budget. Mr. Staback provided a brief recap of the 2016 Fourth of July event noting attendance reached nearly 40,000 people. The 2016 budget, he added, was close to \$7,000 under budget.

The consensus of the Board was in agreement with Mr. Staback's proposed budget for the 2017 Fourth of July event.

Community Development Committee:

Trustee Latoria, Chairperson

Trustee Latoria had no report.

Administration Committee:

Trustee Santorsola, Chairperson

Trustee Santorsola reported that there is an Intergovernmental Committee Meeting scheduled for Monday, March 6, 2017 at

5:45 pm.

Mayor Pruyn recommended that the other taxing bodies at the Intergovernmental Committee Meeting be informed the Board is starting to explore the possibility of creating a TIF district. The consensus of the Board was that Nancy Hill would communicate the information independently to each of the

taxing bodies prior to the meeting.

Environment Committee:

Trustee Leahy, Chairperson

Trustee Leahy had no report.

Finance Committee:

Trustee Hower, Chairperson (Ordinance #1839-17)

Trustee Hower presented discussion and possible action concerning Ordinance #1839-17, "An Ordinance authorizing the issuance of Waterworks and Sewerage Revenue Bonds of the Village of Itasca, DuPage County, Illinois, in an aggregate principal amount not to exceed \$6,500,000 for the purpose of financing improvements to the sewerage system of the Village." Hearing no questions or objections, Trustee Hower made a motion to approve Ordinance #1839-17; Trustee Leahy seconded the motion. **Roll Call Vote**: Ayes – Trustees Santorsola, Latoria, Madaras, Aiani, Leahy, Hower; Nays – None; Absent – None; Abstain –

None. Motion carried.

Public Safety Committee:

Trustee Madaras, Chairperson

Trustee Madaras had no report.

Public Works/Infrastructure

Committee:

Trustee Aiani, Chairperson

Trustee Aiani had no report.

Consent Agenda:

Mayor Pruyn asked for a motion to approve the Consent Agenda item "a" through "d." Hearing no objections, Trustee Leahy made a motion to approve item "a" through "d" on the Consent Agenda; Trustee Hower 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 Ordinance #1837-17, "An Ordinance Granting Variances for 404 Broker Avenue (Bozek)"
- Approval of Ordinance #1838-17, "An Ordinance Granting Variances for 300 Park Blvd (Mortenson Construction)"
- c. Approval of Resolution #927-17, "A Resolution Waiving the formal Bidding Requirements and Accepting Price Quote from Dahm Enterprises, Inc. for Wet Sludge Removal and Disposal in 2017"
- d. Approval of Payment Estimate #2 and Final 2016
 Street Resurfacing Program

Voucher:

(February 21, 2017)

Trustee Hower made a motion to approve the voucher dated February 21, 2017 in the amount of \$685,717.06; Trustee Santorsola 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 Pruyn 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 7:30PM; Trustee Leahy seconded the motion.

Motion carried by a unanimous voice vote.

Minutes by: Melody Craven, Village Clerk