



Village of Itasca
Board of Trustees Regular Meeting Minutes
Tuesday, March 6, 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 7:03 p.m. by Mayor Pruyn.

Roll Call

PRESENT: Mayor Jeff Pruyn and Trustees Marty Hower, Ellen Leahy, Jeff Aiani, Frank Madaras, Mike Latoria, Lucy Santorsola.

ABSENT: None.

Others Present: Safety Directory Bob O'Connor, Community Development Director Nancy Hill, Information Technology Manager Dan Corcoran, 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

Mayor Pruyn led the Pledge of Allegiance.

Trustee Santorsola arrived at 7:04 p.m.

Trustee Madaras arrived at 7:06 p.m.

3. Audience Participation

Resident Tim Dunman, 427 North Rush Street, appeared before the Village Board regarding a neighbor complaint. Mayor Pruyn invited Mr. Dunman to schedule a meeting with Village administration to discuss the complaint.

Resident Bob Vance, 411 South Rush Street, appeared before the Village Board regarding comments on the street cleaning service.

4. Village Board Meeting Minutes of February 20, 2018

Trustee Latoria moved to approve the Village Board meeting minutes of February 20, 2018; Trustee Leahy seconded. Motion carried by unanimous voice vote.

5. President's Comments

5A. 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." At the February 20, 2018 Village Board Meeting, Resolution 1015-18 was postponed until the March 6, 2018 Village Board Meeting to allow staff to contact Enhanced Networks, Inc. based on Village Board comments to ensure optimal visibility for the audience while maintaining the aesthetics of the

Board Room. Hearing no objections, Trustee Hower moved to approve Resolution 1015-18 as amended with three 65" and two 55" LED LCD TVs for an amount not to exceed \$40,000.00; Trustee Leahy seconded the motion.

Roll Call:

Aye – Trustees Hower, Leahy, Madaras; Mayor Pruyn.

No – Trustees Aiani, Latoria, Santorsola.

Absent – None.

MOTION CARRIED.

6. Community Development Committee – Trustee Latoria, Chair

6A. Resolution 1018-18

Trustee Latoria presented discussion and possible action concerning Resolution 1018-18, "A Resolution Authorizing Execution of and Accepting a Plat of Dedication and Grant of Easement at the Intersection of Park Boulevard and Pierce Road (American Academy of Pediatrics)." The corner of Park Boulevard and Pierce Road will be a right-of-way for traffic signals and related equipment, and a 25' easement will allow access to existing water main along Pierce Road for maintenance of infrastructure. Hearing no objections, Trustee Latoria moved to approve Resolution 1018-18; Trustee Leahy seconded the motion.

Roll Call:

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

No – None.

Absent – None.

MOTION CARRIED.

6B. Business License – Installation Specialists, Inc.

Trustee Latoria presented discussion and possible action concerning a business license application for Installation Specialists, Inc., 1310 Hamilton Park, for a second location at 1139 West Bryn Mawr Avenue as recommended by the Community Development Department. The 1139 West Bryn Mawr Avenue location will be used to store commercial office furniture until approximately June 1, 2018. Hearing no objections, Trustee Latoria moved to approve the business license application for Installation Specialists, Inc. at 1139 West Bryn Mawr Avenue; Trustee Leahy seconded the motion. Motion carried by unanimous voice vote.

6C. New Business License

Trustee Latoria presented discussion and possible action concerning a new business license application for Lawrence Foods at 1131 West Bryn Avenue as recommended by the Community Development Department. Baking ingredients manufactured in Elk Grove Village, Illinois will be stored at 1131 West Bryn Avenue. Hearing no objections, Trustee Latoria moved to approve the business license application for Lawrence Foods; Trustee Leahy seconded the motion. Motion carried by unanimous voice vote.

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 1016-18

Trustee Aiani presented discussion and possible action concerning Resolution 1016-18, "A Resolution Authorizing a Land Parcel Transfer to the Illinois State Toll Highway Authority." The Village will transfer parcel EO-1B-12-904 at the corner of Hamilton Lakes Drive and Park Boulevard for additional right-of-way for \$14.85 per square foot for a total of \$24,700.00. Hearing no objections, Trustee Aiani moved to approve Resolution 1016-18; Trustee Leahy seconded the motion.

Roll Call:

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

No – Trustee Santorsola.

Absent – None.

MOTION CARRIED.

12. **Consent Agenda**
No Consent Agenda.

13. **Voucher of March 6, 2018**

Trustee Hower moved to approve the voucher dated March 6, 2018 in the amount of \$208,740.08; Trustee Leah seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION CARRIED.

14. **Department Heads**

Mayor Pruyin 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 7:46 p.m.;
Trustee Leahy seconded. Motion carried by unanimous voice vote.

Submitted this 6th day of March 2018:



Jody A. Conidi, Village Clerk