



Village of Itasca
Committee of the Whole Regular Meeting Minutes
Tuesday, March 6, 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 7:46 p.m. by Mayor Pruyn.

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, 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 20, 2018

Trustee Santorsola moved to approve the Committee of the Whole meeting minutes of February 20, 2018; Trustee Leahy seconded. Motion carried by unanimous voice vote.

5. President's Comments

No comments.

6. Community Development Committee – Trustee Latoria, Chair

6A. Ordinance 1876-18

Trustee Latoria presented discussion and possible action concerning Ordinance 1876-18, "Granting Approval for a Special Use Permit for 1211 West Irving Park Road." Applicants will need to apply for a liquor license to be processed by the Police Department as deemed appropriate before applying to the State of Illinois for a gaming license. Hearing no objections, Trustee Latoria moved to approve Ordinance 1876-18 for special use only with a separate vote for liquor license at the March 20, 2018 Village Board Meeting; Trustee Madaras seconded. Motion carried by unanimous voice vote.

6B. 2018 Zoning Map

Trustee Latoria presented discussion and possible action concerning adoption of the updated zoning map for 2018. Minor updates included the configuration of the

Elgin O'Hare boundaries, address and subdivision updates, and improving text legibility. There were no rezoning updates. The zoning map must be updated annually by March 31. Hearing no objections, Trustee Latoria moved to approve adopting the 2018 zoning map; Trustee Leahy seconded. Motion carried by unanimous voice vote.

6C. 1301 North Rohlwing Road Consultant Study

Items was removed from agenda without discussion.

7. Administration Committee – Trustee Santorsola, Chair
No report.

8. Environmental Committee – Trustee Ellen Leahy, Chair
No report.

9. Finance Committee – Trustee Hower, Chair

Trustee Hower moved to call for a Finance Committee Meeting on Tuesday, March 13, 2018 at 6:00 p.m. to discuss the 2018-2019 Village Budget; Trustee Leahy seconded. Motion carried by unanimous voice vote.

10. Public Safety Committee – Trustee Madaras, Chair
No report.

11. Public Works/Infrastructure Committee – Trustee Aiani, Chair
No report.

11A. Street Sweeping Services Contract

Trustee Aiani presented discussion and possible action concerning a resolution waiving the formal bidding requirements and extending a contract for street sweeping services with Lakeshore Recycling Systems Clean Sweep based on Lakeshore Recycling System's 2015 bid being \$25,000.00 lower than other bids and Lakeshore Recycling Systems agreement to extend the current base bid price of \$42,148.00 for year one, a 2% increase for year two, and a 2% increase for year three. Hearing no objections, Trustee Aiani moved to recommend approval; Trustee Leahy seconded. Motion carried by unanimous voice vote.

11B. 2018 Rate Schedule for Village Engineer

Trustee Aiani presented discussion and possible action concerning approval of the 2018 Rate Schedule for the Village Engineer Robinson Engineering. The 2.3% increase will apply to new projects and not apply to current projects. Trustee Leahy requested Village Engineering Consultant Wesolowski inquire about Robinson Engineering locking in a rate for an extended period of time. Hearing no objections, Trustee Aiani moved to recommend approval of adopting the 2018 village engineer rate schedule; Trustee Leahy seconded. Motion carried by unanimous voice vote.

12. Village Administrator / Department Reports

Village Administrator Ergo reported Oktoberfest 2018 will be held Saturday, September 8, 2018 and Itasca's Largest Tailgate will be held Sunday, September 9, 2018 during Oktoberfest 2018, and the Highland Games agreement was extended for 2018.

Safety Director O'Connor reported scheduling a meeting with Extended Stay management in response to numerous 911 calls to the Police Department, and working with Itasca School District 10 and Lake Park High School regarding student safety and real time notifications.

Community Development Director Hill reported the Plan Commission Meeting agenda for March 21, 2018 will include the continued public hearing for Pulte Homes, the Historical Commission Meeting agenda for March 15, 2018 has no agenda items, Census 2020 has requested address updates, Community Development Department is working with the Fire and Police Departments on Extended Stay safety complaints, and an article written by Senior Planner Shannon Malik Jarmusz on working in local government was published by Engaging Local Government Leaders (ELGL).

Engineering Consultant Wesolowski reported the ramp from eastbound I-390 to eastbound I-290 and ramp from eastbound I-290 to westbound I-390 will close for traffic loop installation during early morning hours on March 13, 2018, and the 2018 Street Resurfacing Program is going out for bid this week.

Public Works Director Hitchcock reported construction began at the Wastewater Treatment Plant.

Village Clerk Conidi had no report.

Village Attorney Hervas had no report.

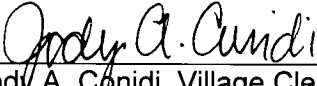
13. Closed Session

No closed session.

14. Adjournment

Trustee Santorsola moved to adjourn the Committee of the Whole Meeting at 8:29 p.m.; Trustee Hower seconded. Motion carried by unanimous voice vote.

Submitted this 6th day of March 2018:



Jody A. Conidi, Village Clerk

