



Village of Itasca
Village Board of Trustees Regular Meeting Minutes
Tuesday, March 17, 2020
7:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

Mayor Pruyn called to order the Village Board of Trustees Regular Meeting at 7:08 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Dino Gavanis, Trustee Jeff Aiani, Trustee Frank Madaras, Trustee Kathy Linsner, Trustee Mike Latoria.

ABSENT: Trustee Ellen Leahy.

Others Present: Village Administrator Carie Anne Ergo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

2. Pledge of Allegiance

Mayor Pruyn led the Pledge of Allegiance.

3. Audience Participation

Resident Mark Seames, 611 Country Club Drive, voiced concern against the rezoning of the Itasca Country Club from R-1 to B-2 and about an attorney being hired for a TIFF district.

Martin Jones, 623 Country Club Drive, voiced concern about current flooding conditions and an underground spring beneath his residence being further impacted by development of the Itasca Country Club property and for property values if the Itasca Country Club is rezoned from R-1 to B-2.

Village Attorney Hervas recused himself from Itasca Country Club discussions due to being a member of the club.

Village Administrator Ergo responded a TIFF attorney is being hired for a possible TIFF district at Irving Park Road and Rohlwing Road and not for the Itasca Country Club area, an application for rezoning of the Itasca Country Club was received, a joint Village Board and Plan Commission meeting on Wednesday, March 18, 2020 to discuss the application was postponed until April 2020 due to COVID-19 meeting guidelines, and the Village Board wants residents to have the opportunity to hear and comment on the project and will vote for the least impactful solution for residents and the Village as a whole.

4. Meeting Minutes

a. Village Board of Trustees Meeting Minutes – March 3, 2020

Trustee Gavanis moved to approve the Village Board of Trustees Meeting Minutes of March 3, 2020. Trustee Linsner seconded. Motion carried by unanimous voice vote.

5. Presentations

No Presentations.

6. President Comments

Mayor Pruyn reported a Finance Committee Meeting will not be scheduled on Tuesday, March 24, 2020 to discuss the 2020-2021 Budget

7. Community Development Committee Report

Chair: Trustee Latoria, Co-Chair: Trustee Gavaness
Trustee Latoria had no report.

8. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Latoria

Trustee Aiani reported a DuPage County judge on Monday, March 16, 2020 dismissed the lawsuit Haymarket DuPage filed against the Village seeking to use a special-use permit to operate as a health care facility.

Trustee Aiani reported a COVID-19 rider is being added to all ItascaFest contracts.

9. Finance and Operations Committee Report

Chair: Trustee Madaras, Co-Chair: Trustee Linsner

a. Monthly Financial Report – January 2020

Trustee Madaras presented the Monthly Financial Report for Fiscal Year 2019-2020 for the nine months ending January 31, 2020.

b. Special Counsel for Land Use and Development – Engagement

Trustee Aiani moved to table Resolution 1191-20, "A Resolution Authorizing Execution of an Engagement Letter with Mahoney, Silverman & Cross, LLC for Special Counsel Matters Related to Land Use and Development" to the Village Board of Trustees next regular meeting on Tuesday, April 7, 2020. Trustee Latoria seconded.

Roll Call:

Aye – Trustees Aiani, Latoria, Linsner, Madaras.

No – Trustee Gavaness.

Absent – Trustee Leahy.

MOTION APPROVED.

c. Temporary Executive Power to Mayor – Execution

Trustee Linsner moved to approve Ordinance 1936-20 "An Ordinance Establishing Temporary Executive Powers Pursuant to 65 ILCS 5/11-1-6" as a result of the State of Illinois Governor JP Pritzker's disaster proclamation on March 9, 2020 declaring all counties in the State of Illinois a disaster area under the Illinois Emergency Management Agency Act, 20 ILCS 3305/7, due to the COVID-19 outbreak. Trustee Latoria seconded.

Roll Call:

Aye – Trustees Aiani, Gavaness, Latoria, Linsner, Madaras.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

d. Wastewater Treatment Plant Repairs – IEPA Loan

Trustee Gavanese moved to approve acceptance of the Illinois Environmental Protection Agency's (IEPA) Final Loan Closing Amendment for repairs to the Wastewater Treatment Plant. Trustee Linsner seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Latoria, Linsner, Madaras.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

e. Wastewater Treatment Plant

Trustee Madaras moved to approve Resolution 1193-20 authorizing execution of Settlement Agreement and Release with Williams Brothers Construction, Inc. for the Wastewater Treatment Plant. Trustee Latoria seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Latoria, Linsner, Madaras.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

10. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

Trustee Aiani had no report.

11. Consent Agenda

- a. Resolution 1189-20 regarding an Amendment to the Memorandum of Understanding Between the Illinois Saint Andrew Society and the Village of Itasca (Scottish Festival and Highland Games)

Trustee Aiani moved to approve the Consent Agenda. Trustee Latoria seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Latoria, Linsner, Madaras.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

12. Payment of Bills – March 17, 2020

Trustee Madaras moved to approve the payment of bills through March 17, 2020 in the amount of \$327,965.80. Trustee Gavanese seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Latoria, Linsner, Madaras.

No – None.

Absent – Trustee Leahy.

MOTION APPROVED.

13. Department Head Reports

Mayor Pruyn will hear Department Head Reports at the Committee of the Whole Meeting immediately following the Village Board of Trustees Meeting

14. Village Administrator Report

Mayor Pruyn will hear the Village Administrator Report at the Committee of the Whole Meeting immediately following the Village Board of Trustees Meeting.

15. Closed Session

No Closed Session.

16. Adjournment

Trustee Gavanis moved to adjourn the Village Board of Trustees Regular Meeting at 8:27 p.m. Trustee Aiani seconded. Motion carried by unanimous voice vote.

Submitted this 17th day of March 2020.



Jody A. Condi, Village Clerk