



Village of Itasca
Committee of the Whole Regular Meeting Minutes
Tuesday, March 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 7:13 p.m. by Mayor Pruyn.

PRESENT: Mayor Jeff Pruyn; Trustee Marty Hower, Trustee Ellen Leahy, Trustee Jeff Aiani, Trustee Lucy Santorsola.

ABSENT: Trustee Frank Madaras, Trustee Mike Latoria.

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. Meeting Minutes

4A. Committee of the Whole Meeting Minutes of February 13, 2018

Trustee Hower moved to approve the Committee of the Whole meeting minutes of February 13, 2018; Trustee Santorsola seconded. Motion carried by unanimous voice vote.

4B. Committee of the Whole Meeting Minutes of March 6, 2018

Trustee Hower moved to approve the Committee of the Whole meeting minutes of March 6, 2018 as amended; Trustee Santorsola seconded. Motion carried by unanimous voice vote.

5. President's Comments

Mayor Pruyn reported the DuPage Mayors and Managers' Annual Springfield Drive Down is April 25-26, 2018. Mayor Pruyn and Trustee Madaras are registered to attend.

6. Community Development Committee – Trustee Latoria, Chair

6A. RagingWire Data Centers

Mayor Pruyn presented discussion and possible action concerning a request from RagingWire Data Centers for relief from the Village's Building Code Amendments. Community Development Director Hill reported the Village adopted the 2008

National Electrical Code (NEC) with a local amendment to restrict the use of aluminum conductors. RagingWire requested relief to use aluminum conductors on the exterior of their building for circuits over 200 amps to allow significant savings in material and labor.

The Community Development Department conducted a survey of local communities, focusing on communities with data centers. There was discussion about the benefits of each material and how RagingWire would be using aluminum wire. Attorney Hervas confirmed allowing RagingWire to use aluminum would not create precedence because every request for relief is unique.

The Village Board generally agreed to approve a variance to allow RagingWire to use aluminum for specific uses and amps and directed the Community Development Department to draft an ordinance granting the relief for the review at the April 3, 2018 Village Board meeting. A copy of the ordinance to be provided to RagingWire to review prior to the Village Board meeting.

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 attended the O'Hare Noise Compatibility Commission (ONCC) general meeting on March 16, 2018 and reported a new Fly Quiet Committee is being formed, the diagonal runway 15/33 closes March 29, 2018, O'Hare is nearing a \$8.5 billion upgrade deal, and Itasca now has a permanent noise monitor.

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

11. Public Works/Infrastructure Committee – Trustee Aiani, Chair

11A. 2017 Street Resurfacing Program

Trustee Aiani presented discussion and possible action concerning 2017 Street Resurfacing Program – Payment Estimate 3 and Final in the amount of \$44,987.79 to Schroeder Asphalt Services, Inc. Hearing no objections, Trustee Aiani moved to recommend approval of Payment Estimate 3 and Final; Trustee Hower seconded. Motion carried by unanimous voice vote.

12. Department Head Reports

Safety Director O'Connor reported the Police Department is partnering with Itasca School District 10 to present an Erin's Law Presentation on Tuesday, April 24, 2018 at Peacock Middle School; meeting with Extended Stay management to continue addressing safety issues between Extended Stay and the Police and Community Development

Departments; meeting with local police chiefs to discuss an opioid program for DuPage County; prescription medication turned into the Police Department is now sent to DuPage County for disposal; and meeting with Itasca banks and the FBI to discuss how to respond a to bank robbery.

Community Development Director Hill reported the Historical Commission meeting for Thursday, March 15, 2018 was canceled due to lack of agenda items; the agenda for the Plan Commission meeting on Wednesday, March 21, 2018 includes the continued public hearing for the Pulte Homes proposed townhouse development at Irving Park Road and Catalpa Street; and the Lions Club dynamic sign on the corner of Irving Park Road and Walnut Street is now operational.

Village Engineer Mark Wesolowski reported the request for a multi-year rate has been conveyed to Robinson Engineering's management team to consider for the next rate increase.

Public Works Director Hitchcock reported receiving the final 2017-2018 delivery of salt in the amount of 120 tons to be stored with other salt reserves for use in 2018-2019.

Village Attorney Hervas had no report.

Village Clerk Conidi had no report.

13. Village Administrator Reports

Village Administrator Ergo reported the schedule for the remaining 2018-2019 budget workshops is listed in the current Week in Review; and reviewed the results of the long-term projects workshop exercises with the Village Board.

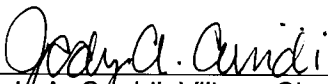
14. Closed Session

No closed session.

15. Adjournment

Trustee Leahy moved to adjourn the Committee of the Whole Meeting at 8:18 p.m.; Trustee Hower seconded. Motion carried by unanimous voice vote.

Submitted this 20th day of March 2018:



Jody A. Conidi, Village Clerk

