



Village of Itasca  
Board of Trustees Regular Meeting Minutes  
Tuesday, March 20, 2018  
7:00 p.m.  
Itasca Municipal Complex, Board of Trustees Room

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**1. Call to Order**

The regular meeting of the Village Board of Trustees was called to order at 7:06 p.m. by Mayor Pruyn.

**Roll Call**

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, Information 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.

**3. Audience Participation**

No audience participation.

**4. Village Board Meeting Minutes of February 6, 2018**

Trustee Hower moved to approve the Village Board meeting minutes of February 6, 2018; Trustee Leahy seconded. Motion carried by unanimous voice vote.

**5. President's Comments**

Mayor Pruyn hoped everyone voted today.

**6. Community Development Committee – Trustee Latoria, Chair**

**6A. New Single Family Residential – 502 North Rush Street**

Mayor Pruyn presented discussion and possible action concerning the release of Performance/Road Bond for Permit 23913 for New Single Family Residential at 502 North Rush Street.

**6B. New Single Family Residential – 318 South Cherry Street**

Mayor Pruyn presented discussion and possible action concerning the release of Performance/Road Bond for Permit 25528 for New Single Family Residential at 318 South Cherry Street.

**6C. Warehouse Addition – 1325 West Ardmore Avenue**

Mayor Pruyn presented discussion and possible action concerning the release of Performance/Road Bond for Permit 25242 for Warehouse Addition at 1325 West Ardmore Avenue.

**6D. Residential Remodel – 221 South Emmerson Avenue**

Mayor Pruyn presented discussion and possible action concerning the release of Performance/Road Bond for Permit 24058 for Residential Remodel and Addition at 221 South Emmerson Avenue.

Trustee Leahy moved to approve the release of Performance/Road Bods for Permits 23913, 25528, 25242, and 24058; Trustee Santorsola seconded.

**Roll Call:**

Aye – Trustees Hower, Leahy, Aiani, Santorsola.

No – None.

Absent – Trustees Madaras, Latoria.

**MOTION CARRIED.**

**7. Administration Committee – Trustee Santorsola, Chair**

The next Intergovernmental Meeting is Monday, April 2, 2018.

**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**

No report.

**12. Consent Agenda**

Mayor Pruyn presented the items on the Consent Agenda.

**12A.** Approval of Ordinance 1876-18 for Special Use Permit for 1211 West Irving Park Road – Jack’s Special Use for Video Gaming Café (PC 18-001).

**12B.** Approval of Ordinance 1877-18 Adopting the Updated Zoning Map for 2018.

**12C.** Approval of Resolution 1019-18 Waiving the Formal Bidding Requirements and Extending a Contract for Street Sweeping Services with Lakeshore Recycling Systems Clean Sweep.

**12D.** Approval of Resolution 1020-18 Approving the 2018 Rate Schedule for the Village Engineer – Robinson Engineering.

Trustee Leahy moved to approve the Consent Agenda; Trustee Hower seconded.

**Roll Call:**

Aye – Trustees Hower, Leahy, Aiani, Santorsola.

No – None.

Absent – Trustees Madaras, Latoria.

**MOTION CARRIED.**

**13. Voucher of March 20, 2018**

Trustee Hower moved to approve the voucher dated March 20, 2018 in the amount of \$394,703.32; Trustee Leahy seconded.

**Roll Call:**

Aye – Trustees Hower, Leahy, Aiani, Santorsola.

No – None.

Absent – Trustee Madaras, Latoria.

**MOTION CARRIED.**

**14. Department Head Reports**

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

**15. Village Administrator Report**

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

**15. Closed Session**

No closed session.

**16. Adjournment**

Trustee Hower moved to adjourn the Village Board of Trustees Meeting at 7:13 p.m.; Trustee Leahy seconded. Motion carried by unanimous voice vote.

Submitted this 20th day of March 2018:



Jody A. Condi, Village Clerk

