



Village of Itasca
Committee of the Whole Regular Meeting
Tuesday, March 21, 2023
Immediately Following the Village Board of Trustees Meeting
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

Mayor Pruyn called to order the Committee of the Whole Regular Meeting at 7:59 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Dino Gavanese, Trustee Frank Madaras.

REMOTE: Trustee Brendan Daly, Trustee Ellen Leahy, Trustee Patrick Powers.

ABSENT: None.

Others Present: Director of Police Bob O'Connor, Deputy Clerk Deanne Curelo, Finance Director Jennifer Ramsay, Community Development Director Vijay Gadde, 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. Meeting Minutes

a. Committee of the Whole Meeting Minutes – March 7, 2023

Trustee Gavanese moved to approve the Committee of the Whole Meeting Minutes for Tuesday, March 7, 2023. Trustee Powers seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanese, Leahy, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

4. President's Comments

No President Comments.

5. Community Development Committee Report

Chair: Trustee Gavanese, Co-Chair: Trustee Leahy

No Community Development Committee Report.

6. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Madaras

No Capital and Infrastructure Committee Report.

7. Finance and Operations Committee Report

Chair: Trustee Powers, Co-Chair: Trustee Daly

No Finance and Operations Committee Report.

8. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani
No Intergovernmental Committee Report.

9. Department Head Reports

Police Department

Safety Director O'Connor reported receiving correspondence from the parents of Bennett Taft in appreciation to the Police Department's and Village Administrator Ergo's response to their son's passing.

Public Works Department

No Public Works Report.

Engineering Services

No Engineering Services Report.

Clerk's Office

No Clerk's Office Report.

Community Development Department

Community Development Director Gadde reported a small structure on West Bryn Mawr Avenue caught fire today; and a proposed industrial building and a text amendment pertaining to data centers will be presented at the Committee of the Whole on Tuesday, April 4, 2023.

Finance Department

Finance Director Ramsay reported the renewal of liability insurance with a 40% cost increase will be presented at the Committee of the Whole on Tuesday, April 4, 2024; and seasonal positions at Public Works and a records position at the Police Department have been posted online.

Village Attorney

No Village Attorney Report.

10. Village Administrator Report

Village Administrator Ergo reported freight trains from the Canadian Pacific and Kansas City Southern Railroads (CPKC) merger will begin operating on the Milwaukee West Line on Friday, April 14, 2023 and the Coalition to STOP CPKC is meeting to discuss possible appeals to the merger.

11. Old Business

Trustee Aiani moved for a Closed Session following Old Business pursuant to the requirements of the Illinois Open Meetings Act under Exemption 5 ILCS 120/2 (c) to discuss:

(11) litigation or when the public body finds that an action is probable or imminent.

Trustee Powers seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanese, Leahy, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

12. New Business

No New Business.

13. Audience Participation

No Audience Participation.

Mayor Pruyn called for a recess at 8:07 p.m.

14. Closed Session

Mayor Pruyn called to order the Closed Session at 8:15 p.m.

Mayor Pruyn adjourned the Closed Session at 8:42 p.m.

Mayor Pruyn reconvened the Committee of the Whole Meeting at 8:42 p.m. without Trustee Daly, Trustee Leahy, and Trustee Powers in attendance.

15. Adjournment

Trustee Gavanese moved to adjourn the Committee of the Whole Meeting at 8:44 p.m.

Trustee Madaras seconded.

Roll Call:

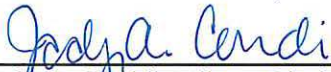
Aye – Trustees Aiani, Gavanese, Madaras.

No – None.

Absent – Trustees Daly, Leahy, Powers.

MOTION APPROVED.

Submitted this 21st day of March 2023.



Jody A. Conidi, Village Clerk