



Village of Itasca
Board of Trustees Regular Meeting Minutes
Tuesday, April 3, 2018
7:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

The April 3, 2018 regular meeting of the Village Board of Trustees was called to order at 7:05 p.m. by Mayor Pruyn.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Marty Hower, Trustee Ellen Leahy, Trustee Jeff Aiani, Trustee Frank Madaras, Trustee Mike Latoria, Trustee Lucy Santorsola.

ABSENT: None.

Others Present: Safety Directory Bob O'Connor, Community Development Senior Planner Shannon Malik, Human Resources Manager Ioana Ardelean, 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 March 20, 2018

The Village Board Meeting minutes of March 20, 2018 were not reviewed.

5. President's Comments

5A. Resolution 1821-18

The presentation of Resolution 1821-18, "A Resolution Authorizing Execution of a Settlement Agreement Between the Village of Itasca and Baxter and Woodman, Inc. and Baxter and Woodman Control Systems Integration, LLC.", was moved to the end of the Village Board Meeting.

6. Community Development Committee – Trustee Latoria, Chair

6A. Business License Application – Amerisun, Inc.

Trustee Latoria presented discussion and possible action concerning a new business license application for Amerisun, Inc. at 1131 Bryn Mawr Avenue as recommended by the Community Development Department. Amerisun, Inc. distributes outdoor power equipment and related repair parts. Trustee Latoria moved to approve the business license application; Trustee Hower seconded.
Motion carried by unanimous voice

6B. Ordinance 1878-18

Trustee Latoria presented discussion and possible action concerning Ordinance 1878-18, "An Ordinance Granting Relief from the Itasca Building Code for RagingWire Data Centers, Inc." Trustee Latoria moved to approve Ordinance 1878-18; Trustee Madaras seconded.

Roll Call:

Aye – Trustees Hower, Leahy, Aiani, Madaras, Latoria, Santorsola.

No – None.

Absent – None.

MOTION CARRIED.

7. Administration Committee – Trustee Santorsola, Chair

Trustee Santorsola recapped the Intergovernmental Meeting held Monday, April 2, 2018. Fire Protection District 1 will referendum again in fall 2018 and is down three firefighter positions. School District 10 has experienced increased enrollment in all schools, midyear test results were strong, and a presentation of Erin's Law will be Tuesday, April 24, 2018. The Park District is repairing damaged concrete at the water park from umbrellas being pulled out of concrete during the July 2018 microburst. The Community Library is hosting an open house to celebrate library renovations; the tentative date is Saturday, August 4, 2018. The next Intergovernmental Meeting is Monday, June 11, 2018 at 5:45 p.m.

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

Trustee Aiani moved for Closed Session following the Village Administrator Report to discuss pending litigation, Trustee Latoria seconded. Motion carried by unanimous voice vote.

12. Consent Agenda

12A. Approval of 2017 Street Resurfacing Program – Payment Estimate 3 and Final

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

Roll Call:

Aye – Trustees Hower, Leahy, Aiani, Madaras, Latoria, Santorsola.

No – None.

Absent – None.

MOTION CARRIED.

13. Voucher of April 3, 2018

Trustee Hower moved to approve the voucher dated April 3, 2018 in the amount of \$125,136.68; Trustee Leahy seconded.

Roll Call:

Aye – Trustees Hower, Leahy, Aiani, Madaras, Latoria, Santorsola.

No – None.

Absent – None.

MOTION CARRIED.

14. Department Heads

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.

16. Closed Session

Mayor Pruyn adjourned the Village Board Meeting at 7:14 p.m. for Closed Session.

Mayor Pruyn reconvened the Village Board Meeting at 7:34 p.m. from Closed Session.

5A. Resolution 1821-18 – Continued

Mayor Pruyn presented discussion and possible action concerning Resolution 1821-18, "A Resolution Authorizing Execution of a Settlement Agreement Between the Village of Itasca and Baxter and Woodman, Inc. and Baxter and Woodman Control Systems Integration, LLC." Trustee Leahy moved to approve Resolution 1821-18; Trustee Madaras seconded the motion.

Roll Call:

Aye – Trustees Hower, Leahy, Aiani, Madaras, Santorsola.

No – Trustee Latoria.


Absent – None.

MOTION CARRIED.

17. Adjournment

Trustee Santorsola moved to adjourn the Village Board of Trustees Meeting at 7:35 p.m.; Trustee Madaras seconded. Motion carried by unanimous voice vote.

Submitted this 3rd day of April 2018:



Jody A. Conidi, Village Clerk

