



Village of Itasca  
Committee of the Whole Regular Meeting  
Tuesday, April 6, 2021  
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 7:29 p.m.

**Roll Call**

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

ABSENT: None.

Others Present: Director of Police Bob O'Connor, Administrative Services Manager Jessica Spencer, Village Engineering Consultant Mark Wesolowski, Public Works Director Mike Subers, Village Administrator Carie Anne Ergo, Village Attorney Chuck Hervas, Deputy Clerk Deanne Curelo, Village Clerk Jody Conidi.

**2. Pledge of Allegiance**

Recited at the preceding Village Board Meeting.

**3. Audience Participation**

No Audience Participation.

**4. Meeting Minutes**

**a. Committee of the Whole Meeting Minutes – March 16, 2021**

Trustee Latoria moved to approve the Committee of the Whole Meeting Minutes for Tuesday, March 16, 2021. Trustee Gavanese seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**5. President's Comments**

Mayor Pruyn had no comments.

**6. Community Development Committee Report**

Chair: Trustee Latoria, Co-Chair: Trustee Gavanese

**a. Special Use, Plan Approval, Fence – 909 West Irving Park Road**

Trustee Latoria moved to recommend approval of PC 21-002, 909 West Irving Park Road, Special Use for Building Material's Sale Use and Outdoor Storage and Operations, Class 1 Site Plan Approval, and Fence Height Up to Eight Feet by

Petitioner Richard's Building Supply Co. for Owner WMI Chicago II LLC. Trustee Gavanese seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

Trustee Latoria requested staff contact other businesses on Irving Park Road regarding property improvements.

**7. Capital and Infrastructure Committee Report**

Chair: Trustee Aiani, Co-Chair: Trustee Latoria

Trustee Aiani had no report.

**8. Finance and Operations Committee Report**

Chair: Trustee Madaras, Co-Chair: Trustee Linsner

**a. Renewal of Liability Insurance Policies – Update**

Trustee Madaras moved to recommend the approval of the renewal of Liability Insurance Policies after the policies and final costs are complete. Trustee Gavanese seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**9. Intergovernmental Committee Report**

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

Trustee Leahy reported the next Intergovernmental Meeting is scheduled for Monday, April 12, 2021 at 5:00 p.m. at Village Hall.

**10. Department Head Reports**

**Police Department**

Director of Police O'Connor reported staff at the Police Department collected funds to purchase a new bike for a boy whose bike had been vandalized by older kids.

**Public Works Department**

Public Works Director Subers had no report.

**Engineering Services**

Village Engineer Wesolowski had no report.

**Administrative Services Department**

Administrative Services Manager Spencer had no report.

**Village Attorney**

Village Attorney Hervas had no report.

**Village Clerk**

Village Clerk Conidi had no report.

**11. Village Administrator Report**

Village Administrator Ergo reported a COVID-19 vaccination clinic for up to 1,000 will be held at the Park District the third week of April 2021

**12. Old Business**

No Old Business.

**13. New Business**

No New Business.

**14. Closed Session**

No Closed Session.

**15. Adjournment**

Trustee Madaras moved to adjourn the Committee of the Whole Meeting at 7:42 p.m.  
Trustee Linsner seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

Submitted this 6th day of April 2021.

  
\_\_\_\_\_  
Jody A. Conidi, Village Clerk