



Village of Itasca
Village Board of Trustees Regular Meeting
Tuesday, April 6, 2021
7:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

Mayor Pruyn called to order the Village Board of Trustees Meeting at 7:00 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Dino Gavanese, Trustee Ellen Leahy, Trustee Jeff Aiani, Trustee Mike Latoria.

ABSENT: Trustee Frank Madaras, Trustee Kathy Linsner

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

Mayor Pruyn led the Pledge of Allegiance.

3. Audience Participation

Mark Seames voiced concern about not understanding Agenda Item #9.c.

Trustee Linsner arrived at 7:05 p.m.

4. Meeting Minutes

a. Village Board of Trustees Meeting Minutes – March 16, 2021

Trustee Gavanese moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, March 16, 2021. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – Trustee Madaras.

MOTION APPROVED.

b. Special Village Board of Trustees Meeting Minutes – March 30, 2021

Trustee Gavanese moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, March 30, 2021. Trustee Linsner seconded.

Roll Call:

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

No – None.

Absent – Trustee Madaras.

MOTION APPROVED.

5. Presentations

No Presentations.

6. President Comments

a. Proclamation – Public Works Employee John Jackson

Mayor Pruyn presented a proclamation recognizing Public Works employee John Jackson for his 39-year career with the Village that began on May 3, 1982.

Jackson contributed to the Country Club Storm Sewer Project, Country Club Lift Station Abandonment Project, Rohlwing Road Valve Replacement Project, and Rohlwing Road Water Main Lining Project.

Trustee Madaras arrived at 7:09 p.m.

7. Community Development Committee Report

Chair: Trustee Latoria, Co-Chair: Trustee Gavaness

a. Zoning Certificate Request – Nite Owl Packaging

Trustee Latoria moved to approve a Zoning Certificate Request for Nite Owl Packaging, 1141 West Bryn Mawr Avenue, providing warehouse and storage of products, materials, and equipment for their printing business; a second Itasca location. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

b. Zoning Certificate Request – Gokul Wholesale

Trustee Latoria moved to approve a Zoning Certificate Request for Gokul Wholesale, 1141 West Bryn Mawr Avenue, providing wholesale products including general merchandise, plastic goods, medicine, and lighters. Trustee Linsner seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

c. Zoning Certificate Request – Abbott Rubber

Trustee Latoria moved to approve a Zoning Certificate Request for Abbott Rubber, 1311 Meacham Road, providing wholesale distribution and fabrication of hose, hose assemblies tubing, sheet rubber, and gaskets. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

d. Zoning Certificate Request – GN Group

Trustee Latoria moved to approve a Zoning Certificate Request for GN Group, 1515 Industrial Drive, providing truck dispatching for product transportation. Trustee Gavanes seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

e. Zoning Certificate Request – Evergreen Supply Co.

Trustee Latoria moved to approve a Zoning Certificate Request for Evergreen Supply Co., 1400 West Ardmore Avenue, providing wholesale electrical supplies for commercial, industrial, residential, and recreational projects. Trustee Gavanes seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

8. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Latoria

a. Ancient Pipe Metra Platform Project – Final Payment

Trustee Aiani moved to approve Final Payment for the emergency repair of the Ancient Pipe Metra Platform Project in the amount of \$39,250.00 to DiMeo Brothers, Inc. Trustee Latoria seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

9. Finance and Operations Committee Report

Chair: Trustee Madaras, Co-Chair: Trustee Linsner

a. Wastewater Treatment Plant – Final Loan Closing Amendment

Trustee Madaras moved to approve Resolution 1273-21, "A Resolution Authorizing Execution of the Final Loan Closing Amendment from the IEPA for the Wastewater Treatment Plant Replacement Project". Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

b. Real Estate Contract and Acquisition – 217 North Walnut Street

Trustee Madaras moved to approve Ordinance 1973-21, "An Ordinance Authorizing the Execution of a Real Estate Sales Contract and Acquisition of the Property Located at 217 North Walnut Street (Kean's Bakery) by the Village of Itasca".

Trustee Gavanese seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

c. Separation Agreement/General Release – Community Development Director

Trustee Madaras moved to approve Resolution 1274-21, "Resolution Authorizing the Execution of a Separation Agreement and General Release for the Community Development Director". Trustee Gavanese seconded.

Roll Call:

Aye – Trustees Aiani, Gavanese, Leahy, Mayor Pruyn.

No – Trustee Linsner, Madaras.

Absent – None.

Abstain – Trustee Latoria.

MOTION APPROVED.

Trustee Madaras requested staff develop a voluntary and non-voluntary severance policy for future employee separations.

10. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

Trustee Leahy had no report.

11. Consent Agenda

12. Payment of Bills – April 6, 2021

Trustee Madaras moved to approve the payment of bills through April 6, 2021 in the amount of \$131,564.37. Trustee Leahy seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

13. Department Head Reports

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

14. Village Administrator Report

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

15. **Old Business**
No Old Business.
16. **New Business**
No New Business.
17. **Closed Session**
No Closed Session.
18. **Adjournment**
Trustee Gavanes moved to adjourn the Village Board of Trustees Meeting at 7:28 p.m.
Trustee Madaras seconded.

Roll Call:

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

No – None.

Absent – None.

MOTION APPROVED.

Submitted this 6th day of April 2021.



Jody A. Conidi, Village Clerk