



Village of Itasca
Board of Trustees Regular Meeting Minutes
Tuesday, April 16, 2019
7:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

The April 16, 2019 regular meeting of the Village Board of Trustees was called to order at 7:12 p.m. by Mayor Pruyn.

Roll Call

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

ABSENT: Trustee Frank Madaras.

Others Present: Safety Director Bob O'Connor, Trustee Elect Dino Gavanis, Trustee Elect Kathy Linsner, 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. Meeting Minutes

4A. Village Board of Trustees Meeting Minutes – April 2, 2019

Trustee Santorsola moved to approve the Board of Trustees Meeting Minutes of April 2, 2019. Trustee Hower seconded. Motion carried by unanimous voice vote.

5. President Comments

5A. Proclamation – Arbor Day 2019

Mayor Pruyn read an Arbor Day Proclamation proclaiming Itasca, a Tree City USA community, will observe Arbor Day on Saturday, April 27, 2019.

5B. Retirement Presentation – Village Trustee Marty Hower

Mayor Pruyn read a proclamation honoring Village Trustee Marty Hower's 10 years of service to the Village, 10 years of work as Chair of the Finance Committee, ability to guide the Village through the one of the worst recessions since the Great Depression, supervision of the reorganization of the Village budget, and service on the O'Hare Noise Compatibility Commission and other intergovernmental committees. Mayor Pruyn presented Trustee Hower with a commemorative anniversary clock.

- 5C. Retirement Presentation – Village Trustee Lucy Santorsola**
Mayor Pruyn read a proclamation honoring Village Trustee Lucy Santorsola for 10 years of service to the Village, work as Chair of various committees, including the 2010 Consensus Committee, Go Green Committee, Intergovernmental Committee, and Administration Committee, professionalizing staff positions and performance evaluations, and updating official contracts and agreements. Mayor Pruyn presented a commemorative anniversary clock to Trustee Santorsola.
- 6. Community Development Committee – Trustee Latoria, Chair**
- 6A. Draft Development Agreement – Bridge Development Partners**
Trustee Latoria reported Village staff requested discussion of the Bridge Development Partners Development Agreement Draft be held until the next Village Board of Trustees Meeting on Tuesday, May 7, 2019.
- 7. Administration Committee – Trustee Santorsola, Chair**
Trustee Santorsola reported the next Intergovernmental Meeting is Monday, April 22, 2019 at 5:45 p.m.
- 8. Environmental Committee – Trustee Leahy, Chair**
No Environmental Committee report.
- 9. Finance Committee – Trustee Hower, Chair**
No Finance Committee report.
- 10. Public Safety Committee – Trustee Madaras, Chair**
No Public Safety Committee report; Trustee Madaras absent.
- 11. Public Works/Infrastructure Committee – Trustee Aiani, Chair**
No Public Works/Infrastructure Committee report.
- 12. Consent Agenda**
- 12A.** Resolution 1114-19 regarding a Liability and Property Insurance Renewal with Arthur J. Gallagher.
- 12B.** Resolution 1115-19 regarding Sikich Audit Contract Renewal.
- Trustee Aiani moved to approve the Consent Agenda. Trustee Hower seconded. Motion carried by unanimous voice vote.
- 13. Voucher of April 16, 2019**
Trustee Hower moved to approve the voucher dated April 16, 2019 in the amount of \$431,477.28. Trustee Leahy seconded. Motion carried by unanimous voice vote.

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.

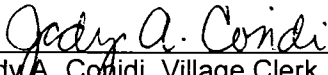
16. Closed Session

No Closed Session.

17. Adjournment

Trustee Latoria moved to adjourn the Village Board of Trustees Meeting at 7:51 p.m. Trustee Leahy seconded. Motion carried by unanimous voice vote.

Submitted this 16th day of April 2019:



Jody A. Conidi, Village Clerk

0

1

2