



Village of Itasca
Board of Trustees Regular Meeting Minutes
Tuesday, April 17, 2018
7:00 p.m.
Itasca Municipal Complex, Board of Trustees Room

1. Call to Order

The April 17, 2018 regular meeting of the Village Board of Trustees was called to order at 7:24 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 Director Nancy Hill, Human Resources Manager Ioana Ardelea, 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 April 3, 2018

Trustee Santorsola moved to approve the Village Board meeting minutes of April 3, 2018; Trustee Leahy seconded. Motion carried by unanimous voice vote.

5. President's Comments

5A. Arbor Day Proclamation

Mayor Pruyn presented the 2018 Arbor Day Proclamation announcing April 28, 2018 as Arbor Day in the Village of Itasca.

6. Community Development Committee – Trustee Latoria, Chair

No report.

7. Administration Committee – Trustee Santorsola, Chair

No report.

7A. Resolution 1024-18

Trustee Santorsola presented discussion and possible action concerning Resolution 1024-18 – A Resolution Authorizing Acceptable of a Proposal of Insurance from Arthur J. Gallagher & Co. Human Resources Director Ardelea reported the Village can request by endorsement that Arthur J. Gallaher hire

Village Attorneys Hervas, Condon & Bersani, P.C. as counsel for any insurance claims and Gallagher is contractually obligated to allow. Trustee Leahy moved to approve Resolution 1024-18; Trustee Santorsola seconded the motion.

Roll Call:

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

No – None.

Absent – None.

MOTION CARRIED.

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**
No report.
12. **Consent Agenda**
 - 12A. Approval of Resolution 1022-18 – Authorizing the Execution of an Amendment to the Memorandum of Understanding Between the Illinois Saint Andrew Society and the Village of Itasca (Scottish Festival and Highland Games)
 - 12B. Approval of Resolution 1023-18 – Authorizing an Agreement Between the Village of Itasca and DuPage Convention & Visitors Bureau (US Bowling Congress Women’s Championship)
 - 12C. Approval of Ordinance 1879-18 – Increasing the Number of Class E Liquor Licenses from Two to Three (Jack’s at 1211 W. Irving Park Road)
 - 12D. Approval of Ordinance 1880-18 – Granting Variances for 260 N. Oak and 308 W. Center (PC 18-002 Ellenbecker Residence)
 - 12E. Approval of Ordinance 1881-18 – Granting Approval of a Special Use and Variance for 960 Maplewood Drive (PC 18-003 Glass Solutions, Inc.)
 - 12F. Approval of Ordinance 1882-18 – Granting Variances for a Change in Signage at 950 N. Rohlwing Road (PC 18-004 7-Eleven)
 - 12G. Approval of Resolution 1025-18 – Accepting the Low Bid from Schroeder Asphalt Services, Inc. for the 2018 Pavement Maintenance Program

- 12H. Approval of Resolution 1026-18 – Authorizing Approval of a Permanent Easement Agreement Between the Village of Itasca and the Holiday Inn (Holiday Inn Lift Station)
- 12I. Approval of Resolution 1027-18 – Approval of Temporary Easement Agreement Between the Village of Itasca and the Holiday Inn (Holiday Inn Lift Station)

Trustee Leahy 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 17, 2018

Trustee Hower moved to approve the voucher dated April 17, 2018 in the amount of \$448,474.48; 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.

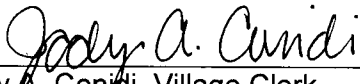
15. Closed Session

No Closed Session.

16. Adjournment

Trustee Madaras moved to adjourn the Village Board of Trustees Meeting at 7:39 p.m.; Trustee Hower seconded. Motion carried by unanimous voice vote.

Submitted this 17th day of April 2018:



Jody A. Cundi, Village Clerk

