



Village of Itasca  
Committee of the Whole Regular Meeting Minutes  
Tuesday, April 17, 2018  
Immediately Following the Village Board of Trustees Meeting  
Itasca Municipal Complex, Board of Trustees Room

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**1. Call to Order / Roll Call**

The April 17, 2018 regular meeting of the Committee of the Whole was called to order at 7:39 p.m. by Mayor Pruyn.

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, 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**

Recited at the preceding Village Board Meeting.

**3. Audience Participation**

No audience participation.

**4. Meeting Minutes**

**4A. Committee of the Whole Meeting Minutes of April 3, 2018**

Trustee Hower moved to approve the Committee of the Whole meeting minutes of April 3, 2018; Trustee Leahy seconded. Motion carried by unanimous voice vote.

**5. President's Comments**

No Comments.

**6. Community Development Committee – Trustee Latoria, Chair**

No report.

**7. Administration Committee – Trustee Santorsola, Chair**

**7A. Main Village Copier**

Trustee Santorsola presented discussion and possible action concerning a proposal to upgrade the main Village copier with a new copier and four year lease. Trustee Santorsola moved to recommend approval to purchase a new main Village copier with a four year lease; Trustee Leahy seconded. Motion carried by unanimous voice vote.

**8. Environmental Committee – Trustee Ellen 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**

**11A. 2018 Sidewalk and Curb Replacement Program**

Trustee Aiani presented discussion and possible action concerning a resolution approving the 2018 sidewalk and curb replacement program bids. Global Construction was the low bidder. Trustee Aiani moved to recommend approval of the 2018 Sidewalk and Curb Replacement Program; Trustee Leahy seconded.  
Motion carried by unanimous voice vote.

**12. Department Head Reports**

Safety Director O'Connor reported meeting with School District 10 Superintendent Craig Benes to discuss a content to design a new Subaru police car and Friday, April 20, 2018 is National School Walkout Day.

Community Development Director Hill reported a resident inquired about raising chickens in residential areas and a massage parlor inquired about a business license in the commercial district. The Village Board did not support changing the zoning ordinance or municipal code to allow chickens in the residential areas.

Village Engineer Mark Wesolowski reported the Nature Center Boardwalk project has started but is delayed due to weather conditions, the Illinois Tollway replaced dead trees along the I-390 corridor and will be replacing some raised reflective markers that popped out, and the retaining wall is different colors due to weather and matching colors based on time lapses when sections were stained.

Public Works Director Hitchcock reported the Ardmore and Prospect Water Tower bid opening in on Friday, April 20, 2018.

Village Attorney Hervas had no report.

Village Clerk Conidi had no report.

**13. Village Administrator Report**

Village Administrator Ergo reported Illinois Governor Bruce Rauner signed Senate Bill 1451 regarding the installation of small cell towers within local government parkways and Village staff are now reviewing any existing ordinances related to small cell towers, a bill

has been presented to allow non-home rule municipalities in DuPage County to use some hotel tax funds for expenditures other than tourism, and Economic Interest Statements due Tuesday, May 1, 2018.

Trustee Hower reported the permanent airplane noise monitor has been installed on Park District property near Raymond Benson Primary School and monthly noise reports will now be filed, the Fly Quiet Committee has not been announced, and the \$4.5 million O'Hare International Airport expansion will include the renovation of Terminal 2 and two new concourses at existing airport facilities, and a new employee parking lot, security center, and two concourses on the west side.

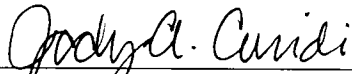
**14. Closed Session**

No Closed Session.

**15. Adjournment**

Trustee Latoria moved to adjourn the Committee of the Whole Meeting at 8:04 p.m.; Trustee Santorsola seconded. Motion carried by unanimous voice vote.

Submitted this 17th day of April 2018:



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Jody A. Candi, Village Clerk

