



Village of Itasca
Village Board of Trustees Regular Meeting
Tuesday, April 18, 2023
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 Regular Meeting at 7:01 p.m.

Roll Call

PRESENT: Mayor Jeff Pruyn, Trustee Jeff Aiani, Trustee Brendan Daly, Trustee Dino Gavanese, Trustee Ellen Leahy.

REMOTE: Trustee Patrick Powers.

ABSENT: Trustee Frank Madaras.

Others Present: Public Works Director Mike Subers, Village Engineering Consultant Mark Wesolowski, Deputy Clerk Deanne Curelo, Finance Director Jennifer Ramsay, Community Development Director Vijay Gadde, Village Administrator Carie Anne Ergo, Village Attorney Chuck Hervas, Village Clerk Jody Conidi.

2. Pledge of Allegiance

Mayor Pruyn led the Pledge of Allegiance.

Trustee Madaras joined the meeting at 7:02 p.m.

3. Meeting Minutes

a. Village Board of Trustees Special Meeting Minutes – March 28, 2023

Trustee Gavanese moved to approve the minutes of the Village Board of Trustees Special Meeting for Tuesday, March 28, 2023. Trustee Daly seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanese, Leahy, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

b. Village Board of Trustees Meeting Minutes – April 4, 2023

Trustee Gavanese moved to approve the minutes of the Village Board of Trustees Meeting for Tuesday, April 4, 2023. Trustee Daly seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanese, Leahy, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

4. Presentations

No Presentations.

5. President Comments

a. Proclamation – Arbor Day 2023

Mayor Pruyn read a Proclamation proclaiming Saturday, April 29, 2023 as Arbor Day in the Village of Itasca.

6. Community Development Committee Report

Chair: Trustee Gavanese, Co-Chair: Trustee Leahy

a. Zoning Certificate Request – 320 West Irving Park Road

Trustee Gavanese moved to approve a Zoning Certificate Request for CueSmart Billiards, LLC, 320 West Irving Park Road, providing sell and purchase of new and used pool tables and in-home billiards service. Trustee Daly seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanese, Leahy, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

7. Capital and Infrastructure Committee Report

Chair: Trustee Aiani, Co-Chair: Trustee Madaras
No Capital and Infrastructure Committee Report.

8. Finance and Operations Committee Report

Chair: Trustee Powers, Co-Chair: Trustee Daly

a. Monthly Financial Report – February 2023

Trustee Powers summarized the Monthly Financial Report for February 2023.

9. Intergovernmental Committee Report

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

Trustee Leahy reported the next Intergovernmental Meeting is Monday, May 1, 2023 at 5:00 p.m. at Village Hall.

10. Consent Agenda

- a. Ordinance 2061-23 – Request for Planned Development, Class I site Plan, and Plate of Subdivision approval for the properties located 7N211, 7N216, 7N245 and 7N260 Andrene Lane and 21W235 and 21W279 Thorndale Avenue (PC 23-004)
- b. Ordinance 2062-23 – Amending the Itasca Zoning Code related to Data Centers (PC 23-006)
- c. Resolution 1430-23 – Village's Property and Liability Insurance Renewal

Trustee Leahy moved to approve the Consent Agenda. Trustee Daly seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanese, Leahy, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

11. Payment of Bills – April 18, 2023

Trustee Powers moved to approve the payment of bills through April 18, 2023 in the amount of \$821,536.98. Trustee Leahy seconded.

Roll Call:

Aye – Trustees Aiani, Daly, Gavanese, Leahy, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

12. Department Head Reports

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

13. Village Administrator Report

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

14. Old Business

No Old Business.

15. New Business

Trustee Powers requested an update on 210 West Irving Park Road.

16. Audience Participation

No Audience Participation.

17. Closed Session

No Closed Session.

18. Adjournment

Trustee Daly moved to adjourn the Village Board of Trustees Regular Meeting at 7:16 p.m. Trustee Leahy seconded.

Roll Call:

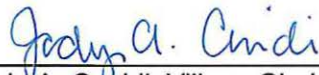
Aye – Trustees Aiani, Daly, Gavanese, Leahy, Madaras, Powers.

No – None.

Absent – None.

MOTION APPROVED.

Submitted this 18th day of April 2023.



Jody A. Conidi, Village Clerk

