



Village of Itasca  
Committee of the Whole Regular Meeting  
Tuesday, April 20, 2021  
Immediately Following the Village Board of Trustees Meeting  
Itasca Municipal Complex, Board of Trustees Room

---

**1. Call to Order**

Mayor Pruyn called to order the Committee of the Whole Regular Meeting at 7:50 p.m.

**Roll Call**

PRESENT: Mayor Jeff Pruyn, Trustee Dino Gavanese, Trustee Ellen Leahy,  
Trustee Jeff Aiani, Trustee Frank Madaras, Trustee Kathy Linsner,  
Trustee Mike Latoria.

ABSENT: None.

Others Present: Director of Police Bob O'Connor, Administrative Services Manager Jessica Spencer, Public Works Director Mike Subers, Village Administrator Carie Anne Ergo, Deputy Clerk Deanne Curelo, Village Attorney Yordana Wysocki, Village Clerk Jody Conidi.

Others Via Zoom: Village Engineering Consultant Mark Wesolowski.

**2. Pledge of Allegiance**

Recited at the preceding Village Board Meeting.

**3. Audience Participation**

No Audience Participation.

**4. Meeting Minutes**

**a. Committee of the Whole Meeting Minutes – April 6, 2021**

Trustee Gavanese moved to approve the Committee of the Whole Meeting Minutes for Tuesday, April 6, 2021. Trustee Linsner seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**5. President's Comments**

Mayor Pruyn reported Finance Committee Workshops to discuss the 2021-2022 budget begin Tuesday, May 11, 2021.

**6. Community Development Committee Report**

Chair: Trustee Latoria, Co-Chair: Trustee Gavanese

Trustee Latoria had no report.

**7. Capital and Infrastructure Committee Report**

Chair: Trustee Aiani, Co-Chair: Trustee Latoria

**a. Bulk Salt Purchase – Fiscal Year 2021-2022**

Trustee Aiani moved to recommend approval of purchasing bulk salt from Compass Materials through the 2021-2022 DuPage County Bulk Salt Contract. Trustee Gavanese seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**b. 2021 Street Resurfacing Program – Bid Award**

Trustee Aiani moved to recommend approval of a bid from Brothers Asphalt Paving, Inc. in the amount of \$550,885.14 for the 2021 Pavement Maintenance Program. Trustee Leahy seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**c. 2021-2023 Annual Street Sweeping – Contract Extension**

Trustee Aiani moved to recommend approval of a three-year contract extension from Lakeshore Recycling Systems, LLC in the amounts of \$43,855.74 for 2021, \$44,732.77 for 2022, and \$45,627.44 for 2023 for 2021-2023 Street Sweeping. A percentage of the costs related to George Street will be reimbursed by the City of Wood Dale. Trustee Leahy seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

**8. Finance and Operations Committee Report**

Chair: Trustee Madaras, Co-Chair: Trustee Linsner

Trustee Madaras had no report.

**9. Intergovernmental Committee Report**

Chair: Trustee Leahy, Co-Chair: Trustee Aiani

Trustee Leahy had no report.

## 10. Department Head Reports

### **Police Department**

Director of Police O'Connor reported the Lake Park High School campus was on lockdown today due to reports of shots fired but an investigation found the sounds were not gun shots; as part of a DuPage County assistance agreement, two officers were assigned to Oak Brook Shopping Center for the jury verdict in the George Floyd murder trial; and the department is working with the Bureau of Alcohol, tobacco, Firearms, and Explosives (ATF) on a major theft of ammunition and guns from a trailer.

### **Community Development Department**

Village Administrator Ergo reported Community Development has taken in 38 permits, issued 65 permits with a three-day turnover rate, new business licenses are on hold, and staff has been reduced by two-thirds.

### **Administrative Services Department**

Administrative Services Manager Spencer reported staff met with the audit team and are prepared for the audit; staff had initial Enterprise Resource Planning (ERP) program training, the first budget meeting is Tuesday, May 11, 2021, and staff are keeping up with Center for Disease and Control (CDC) COVID-19 guidelines.

### **Engineering Services**

Village Engineer Wesolowski had no report.

### **Public Works Department**

Public Works Director Subers reported staff are working in the Wesley Usher Memorial Park to fix the fence around the pond, clear material in the pond and around the swan house, repair a retaining wall in the southwest area of the property, touch up the gazebo, and add more lighting to brighten the park.

Village Administrator Ergo reported repairs to the southwest corner of the Riverwalk are planned. Trustee Latoria reported one of the new signs on the Riverwalk path needs to be raised higher to avoid someone hitting the sign.

### **Village Attorney**

Village Attorney Wysocki had no report.

### **Village Clerk**

Village Clerk Conidi had no report.

## 11. Village Administrator Report

Village Administrator Ergo reported six downtown development focus groups have been held and a progress overview will be presented at a joint Village Board and Plan Commission meeting on Tuesday, May 25, 2021; and a property at Medinah Road and Irving Park Road is interested in a pre-annexation

Staff have sent the property owner at 102 East Irving Park Road approximately seven tenant leads, the owner wants to now perform a market analysis of the property, Stan's Donuts continues to be interested, and staff want to confirm the next tenant requires a drive-thru window before considerable time is spent securing approvals.



**12. Old Business**

No Old Business.

**13. New Business**

Trustee Gavanis inquired about video recording and live streaming board meetings.

**14. Closed Session**

No Closed Session.

**15. Adjournment**

Trustee Latoria moved to adjourn the Committee of the Whole Meeting at 8:32 p.m.  
Trustee Leahy seconded.

**Roll Call:**

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

No – None.

Absent – None.

**MOTION APPROVED.**

Submitted this 20th day of April 2021.

  
\_\_\_\_\_  
Jody A. Conidi, Village Clerk